1. **Call to Order:**

   (a) **Welcome Remarks (Tony Sheridan)**

   Chair Sheridan called the meeting of the Connecticut Airport Authority Board of Directors to order at 1:02 PM and noted a quorum.

2. **Executive Director’s Report:**

   Mr. Browchuk addressed the board and departed the meeting.

   The executive director gave a general report to the board.

3. **Economic Asset Development Committee Report.**

   Mr. Shea provided an overview of the recent committee meeting.

4. **Finance and Operations Committee Report.**

   Mr. Dillon provided an overview of the recent committee meeting.

5. **Investment Committee:**

   Consent Item:

   (a) **Consideration of and Action Upon Approval of an Investment Policy Statement.**

   Mr. Long made a motion (Seconded: Ms. Jones) to approve the investment policy statement, contingent upon Treasurer Wooden’s approval. **Voice vote – motion passed unanimously.**

6. **Action Item:**
(a) Consideration of and Action Upon Approval of the Connecticut Business and Industry Association Rebuilding Connecticut Pledge.

Mr. Aaronson made a motion (Seconded: Ms. Jones) to approve the Rebuilding Connecticut pledge. Voice vote – motion passed unanimously with Treasurer Wooden and Deputy Commissioner Thames abstaining.

7. **Executive Session:**

The Board went into Executive Session at 1:55 PM for the purpose of discussing the items listed below. Voice vote – motion passed unanimously. Mr. Dillon asked Mr. Shea, Ms. Traficante, Mr. Pernerewski, and Mr. Peterson to remain.

(a) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
(b) Discussion of Annual Executive Director Performance Review (Personnel Matter).

Deputy Commissioner Thames departed the meeting during Executive Session.

The Board of Directors exited Executive Session.

8. **Human Resources and Governance Committee:**

Action Item:

(a) Consideration of and Action Upon Approval of the Executive Director's 2020 Performance Review.

Mr. Aaronson made a motion (Seconded: Ms. Jarmoc) to approve the executive director's 2020 performance and defer any compensation decisions until a future date due to COVID-19 impacts. Voice vote – motion passed unanimously.

9. **Adjournment:**

Ms. Jones made a motion (Seconded: Commissioner Giulietti) to adjourn the meeting. Voice vote – motion passed unanimously.