1. **Call to Order:**

Chair Browchuk called the meeting to order at 3:02 PM and noted a quorum.

2. **Discussion Item:**

   (a) Discussion of Recent Financial Activity.

   The committee discussed recent financial activity.

3. **Executive Session:**

   Ms. Jones made a motion (Seconded: Chair Browchuk) to go into Executive Session at 3:25 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.**

   Mr. Dillon asked Mr. Shea, Ms. Traficante, and Mr. Peterson to remain.

   (a) Discussion of Negotiating Strategy Regarding Airport Leases (All Tenants).

4. **Action Item:**

   (a) Consideration of and Action Upon Lease Modifications for Certain Tenant Classifications.

   Chair Browchuk made a motion (Seconded: Ms. Jones) to recommend that the Board approve lease modifications for certain tenant classifications. **Voice vote – motion passed unanimously.**

5. **Adjournment:**

Deputy Commissioner Thames made a motion (Seconded: Ms. Jones) to adjourn the Committee meeting. **Voice vote – Motion passed unanimously.**