

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
INVESTMENT COMMITTEE
MONDAY, DECEMBER 21, 2020, AT 12:30 PM
*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B***

MEMBERS PRESENT:

Michael Long, Committee Chair
Kevin A. Dillon, A.A.E.
Sharon Traficante

STAFF PRESENT:

Alex Peterson

INVITED GUEST:

Anne DeBowes, Wells Fargo

1. Call to Order:

Chairman Long called the meeting to order at 12:31 PM and noted a quorum.

2. Action Item:

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

Ms. Traficante made a motion (seconded: Mr. Dillon) to approve the proposed CAA Investment Policy Statement. **Voice vote – motion passed unanimously.**

3. Adjournment:

Mr. Dillon made a motion (Seconded: Ms. Traficante) to adjourn the Committee meeting at 12:33 PM. **Voice vote – motion passed unanimously.**