

SUMMARY MINUTES
EXECUTIVE AND GOVERNANCE COMMITTEE
MEETING OF DECEMBER 16, 2015

Mr. Conner chaired the December 16 Executive and Governance Committee Meeting, calling it to order at 8:30 a.m. A quorum was present during the Meeting: Mr. Curto, Ms. Hanley, Mr. McDermott and Ms. Wells. Mr. Caputo, Mr. Chapman, Mr. Griffin, Mr. Kennedy, Ms. Lang, Ms. Merrick, Mr. Mims, Mr. Pozen and Mr. Williams were also present. Mr. Conner stated that the Committee would meet in executive session to discuss personnel matters, pursuant to Article IX, Section 3(a) of the Airports Authority Bylaws, which permit the Board and its Committees to move into executives sessions for personnel matters such as employment, appointment, assignment, promotion, demotion, performance appraisal, discipline, resignation, salaries and benefits, and interviews of Directors, officers, and employees of the Authority, and applicants for the same.

The Meeting was thereupon adjourned at 9:20 a.m.