

SUMMARY MINUTES  
EXECUTIVE AND GOVERNANCE COMMITTEE  
MEETING OF MARCH 18, 2015

Mr. Conner chaired the March 18 Executive and Governance Committee Meeting, calling it to order at 8:37 a.m. A quorum was present during the Meeting: Mr. Curto, Ms. Hanley, Mr. McDermott, Mr. Session and Ms. Wells. Mr. Caputo, Mr. Chapman, Mr. Kennedy, Ms. Lang, Mr. Mims and Mr. Williams were also present. Mr. Griffin joined the Meeting by phone.

Consideration of Legal Matters. The Committee met in executive session to discuss information regarding legal matters. [Pursuant to Article IX, Section 3(e) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session to consult with the Airports Authority's legal counsel and staff pertaining to potential litigation, or compliance with statutory, judicial or other legal requirements, or other legal matters and discussions of such matters by the Board.]

The Meeting was thereupon adjourned at 9:26 a.m.