

SUMMARY MINUTES
RISK MANAGEMENT COMMITTEE
SPECIAL MEETING OF FEBRUARY 18, 2015

Ms. Wells chaired the February 18 Risk Management Committee Meeting, calling it to order at 11:55 a.m. A quorum was present during the Meeting: Mr. Session, Co-Chair, Mr. Kennedy, Ms. Merrick, Ms. Mims and Mr. Conner, *ex officio*. Mr. Caputo, Mr. Chapman, Mr. Curto, Mr. McDermott and Mr. Williams were also present.

Report of Pending and Recently Closed Litigation Involving the Airports Authority. The Committee met in executive session to discuss the Report of Pending and Recently Closed Litigation Involving the Airports Authority. [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 or staff, and/or with consultants, regarding legal issues or matters affecting or involving the Airports Authority, including pending or potential litigation, pending or potential legislation and compliance with legal requirements.]

The meeting was thereupon adjourned at 12:24 p.m.