



155 Burr Street  
New Haven, CT 06512  
P 203-466-8833

**Airport Authority Board of Directors  
Minutes of April 19, 2017**

Directors present: Picard; Leonardi

Via Telecom: Arnold; Jacob; Neal-Sanjuro; O'Connell; Petrini; Wilson

Directors absent: Adams; Constantinople Jr.; Constantinople Sr.; Hoey; Scarpati; Sklarz;  
Weiner

Others in attendance: Tim Larson, Diane Jackson, Chuck Kurtz, Karen Wait, Maribel Lota,  
Donald Shoop and Kathy Grant

The meeting was called to order at 4:03pm by Mr. Picard. The meeting was informal until a quorum was present.

**1. Executive Directors Report**

Mr. Larson thanked all of the volunteers, emergency response departments, EMS, EHHS Drama Club, the Pyrotechnic crew, TSA, HVN staff and everyone else who helped make the triennial drill held earlier today a success. Special thanks to Mr. Petrini for providing commemorative t-shirts for all participants.

Regarding the lawsuit, briefs are due May 18-19 with a mid-July decision expected.

HVN is working with *Market New Haven* to increase awareness about what Tweed can offer.

Ms. Jackson and Mr. Larson presented to the Board of Alders to again ask for \$325K funding from New Haven. The \$1.5M funding from the state is held with CAA.

Mr. Kurtz, Ms. Jackson and Mr. Larson have been investigating future possibilities for HVN. Changes to taxiways, possible acquisition of a small amount of properties including the Picatelli property. Through the EH town hall a request has been made to sell a small amount of property to Town Fair Tire.

The next stage in the sound attenuation projects will be to insulate twelve houses and purchase two others that the owners have expressed an interest in selling.

Mr. Larson has provided Mr. Dillon at CAA documents for review by a third party to study the removal of the remaining obstructions. They have successfully begun the same type of project at Brainard Airport.

With an additional Board member in attendance, there is a quorum.

Motion to approve meeting minutes from March 22, 2017 by Mr. Leonardi, second Mr. Picard. Approved unanimously.

## **2. Audit and Finance Committee**

Ms. Jackson reported that both revenue and expenses are under predictions and the figures are in line to end the FY within budget.

## **3. Airport Managers Report**

Ms. Jackson reviewed the Triennial drill and that key players will meet on May 10<sup>th</sup> to evaluate and discuss any possible improvements that can be implemented.

## **4. Other Business:** Mr. Picard thanks AvPORTS staff for again hosting a well run Triennial

**Public Comment:** None

Meeting adjourned at 4:16pm

Respectfully submitted,  
Kathleen Grant  
AvPORTS