



155 Burr Street
New Haven, CT 06512
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**Airport Authority Board of Directors
Minutes of January 17, 2018**

Directors present: Picard, Arnold, Jacob, Leonardi, Neal-Sanjuro, O'Connell, Petrini, Scklarz, Weiner, Wilson

Via Telecom: Constantinople Jr.

Directors absent: Adams, Hoey

Others in attendance: Senator Mark Looney, Senator Leonard Fasano, Representative James Albis, Representative Al Paolillo, Tim Larson, Diane Jackson, Hugh Manke, Karen Wait, Maribel Lota, Evan Warren, Diane Proto, Mark Zaretsky and Kathy Grant

The meeting was called to order at 4:06pm by Mr. Picard.

Motion to approve meeting minutes from December 20, 2017 and January 5, 2018 by Mr. Wilson, second Mr. Arnold. Approved unanimously.

The Chairman explained that this meeting will be condensed to allow for a presentation to our local state congressmen.

1. Audit and Finance Report

Mr. Arnold shared that we received the 1.5M subsidy on December 23rd and that the balance owing to AvPORTs is current.

2. Airport Managers Report

Jet service continues to be a success with an increase of approximately 700 passengers. The airport together with American Airlines and Robinson Aviation are managing the 'growing pains' that accompany the increase. Ms. Jackson thanked those tenants for their efforts.

Ms. Jackson reviewed the recent cancellations and reiterated that costs for overtime and materials for snow removal will increase as we have had many snow events already this year.

Operations will be fully staffed in January.

Comments re: our aeronautical study are expected soon.

3. **Other Business**

Mr. Scklarz will assist Ms. Neal-Sanjuro with potential new board members.

Public Comment:

None

4. **Chairman's Report**

Mr. Larson welcomed Senator Mark Looney, Senator Leonard Fasano, Representative James Albis, and Representative Al Paolillo to the group. He led a presentation outlining what HVN is striving to do and have the airfield available to more commercial carriers.

The presentation was followed by a question and answer session.

Mr. Picard and Mr. Larson thanked the delegation for their interest.

Meeting adjourned at 5:28pm

Respectfully submitted,
Kathleen Grant
AvPORTS