



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

**Airport Authority Board of Directors
Minutes of July 20, 2017**

Directors present: Picard; Adams; Jacob; Leonardi; Weiner; Wilson

Via Telecom: Hoey; Neal-Sanjuro; O'Connell; Sklarz

Directors absent: Arnold; Constantinople Jr.; Constantinople Sr.; Petrini; Scarpati

Others in attendance: Tim Larson, Chuck Kurtz, Diane Jackson, Felipe Suriel, Eliot Jameson, Karen Wait, Maribel Lota, Alicia Seremet, David Reger, Evan Warren, Diane Proto, Joe Giordano, Don Shoop, Trevor Sherer and Justin Schecker (NBC), and Kathy Grant

The meeting was called to order at 4:01pm by Mr. Picard.

Mr. Picard informed the Board the Mr. Larson, executive director is still at the courthouse hearing final arguments regarding the Lawsuit.

Earlier this day, Mr. Larson, Ms. Jackson and Mr. Kurtz met with the CAA to discuss funding.

1. Executive Directors Report

Noise program: The next steps are to upgrade 49 homes that are in the contour. There are some issues with regard to flood plains where the residences may not be in compliance with other issues and therefore not take advantage of the offered program.

2. Finance and Audit

Ms. Jackson reported for the committee.

Financials: Expenses are down, payroll has increased due to the overtime for the FAA inspection.

Budget remains close to projected budget.

Mr. Picard is hopeful for a third year in the black.

3. Airport Managers Report

Our annual FAA airfield and records inspection was great, there were 0 issued noted. The AP is in the process of crack sealing and painting.

The AP will closed this the 21st for the UI to upgrade service to the area.

GA usage has increased over the last month.

4. Chairman

Action Item: Resolution # 454: Approval of Execution of AIP Grant No. 3-09-0013-048-2017 for the Residential Sound Insulation Program – Phase 3

The resolution was read into the record in its entirety by Mr. Picard.

Motion to approve Resolution #454 by Mr. Leonardi, second Mr. Weiner. Approved unanimously.

5. Other Business

There will be no Board meeting in August. The September meeting will conduct the election of officers so a large attendance is encouraged.

Public Comment: None

Meeting adjourned at 4:12pm

Respectfully submitted,
Kathleen Grant
AvPORTS