

## **Agenda**

### **Board of Directors Meeting - #245**

June 19, 2019  
4:00 P.M

1. Minutes of May 15, 2019 Attached
2. Executive Director's Report Mr. Matt Hoey
3. Chairman's Report Mr. John Picard
4. Audit and Finance Committee Mr. Kevin Arnold
- Review of April Financials** Attached
5. Reports and Action Items:
  - Resolution #486: Approval of Agreement with the U.S. Department Of Animal and Plant Health Inspection Service for Wildlife Services at Tweed New Haven Airport** Attached
  - Resolution #487: Approval of Amendment of Grant Application to the Federal Aviation Administration for the Residential Sound Insulation Program Phase 5** Attached
  - Resolution #488: Approval of Extension to Lease Agreement With General Services Administration for Transportation Security Administration Office Space at Tweed New Haven Airport** Attached
  - Resolution #489: Approval to Award Holzner Construction Contract for Residential Sound Insulation Program – Phase 5** Attached
- Airport Manager's Report** Mr. Jeremy Nielson
6. Other Business
  - Committee to Perform Search and Interview for Tweed New Haven Airport Authority Executive Director**
  - Subcommittee to Develop Community Benefits Package**
7. Public Comment
8. Adjournment