



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

**Airport Authority Board of Directors
Minutes of June 21, 2017**

Directors present: Picard; Leonardi; Wilson; Hoey

Via Telecom: Arnold; Jacob; O'Connell; Sklarz

Directors absent: Adams; Constantinople Jr.; Constantinople Sr.; Neal-Sanjuro; Petrini;
Scarpati; Weiner

Others in attendance: Tim Larson, Chuck Kurtz, Diane Jackson, Felipe Suriel, Eliot Jameson,
Karen Wait, Maribel Lota, and Kathy Grant

The meeting was called to order at 4:03pm by Mr. Leonardi pending Mr. Picard's arrival.

Prior to monthly reports one action item is on the agenda. Mr. Larson requested be moved to the top of the agenda.

Action Item: Resolution # 453: Approval of Agreement with the U.S. Department of Agriculture Animal and Plant Health Inspection Service for Wildlife Management Services at Tweed New Haven Airport.

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

Motion to approve Resolution #453 by Mr. Hoey, second Mr. Wilson. Approved unanimously.

1. Executive Directors Report

Town Fair Tire/East Haven is seeking to acquire property along our boundaries to build parking space for their large trucks. Mr. Jameson has researched the first inquiry which is land at the end of RWY02. This is not acceptable as it would interfere with flight paths.

An alternative is to acquire a strip of land from the Picatelli and Celentano properties that would aid with taxiway renovation and to offer larger parcel at the end of RWY32 to Town Fair. This will continue to be investigated.

The sound insulation program is moving forward and has been enthusiastically welcomed by the twelve residents whose homes have been completed in the initial phase. The second phase is in process and will bring the total of homes finished to twenty five. The program will continue next year for fifty homes. Mr. Larson commented that the contractor, Jones-Payne has managed the projects exceptionally well. Both documentation and fulfillment have been a great success.

Regarding the forty houses that fall in the flood plain, they must complete required renovations to be eligible for the program.

Motion to approve meeting minutes from May 17, 2017 by Mr. Hoey, second Mr. Wilson. Approved unanimously.

The meeting was turned over to Mr. Picard.

Mr. Larson continued that he and Ms. Jackson attended Jumpstart and met with seven airlines. They will send a summary of the meetings to the board.

A business after hours was hosted by Shoreline Aviation. The event was well attended.

Mr. Kurtz and Mr. Larson met with Mr. Dillon at CAA regarding the remaining obstructions that property owners refuse to address. CAA will author a letter to the home owners along with the FAA demanding that these obstructions be removed. If they refuse to comply the AP, with the backing of the CAA will force the removal.

2. Audit and Finance Committee

Mr. Arnold reported via telecom that although revenue is down expenses are in good shape and he expects the year to end on budget.

3. Airport Managers Report

Ms. Jackson reviewed airport statistics.

The annual FAA inspection was conducted and the AP passed with a clean inspection due to the staff's hard work.

AA installed two ticket kiosks in the lobby for passenger use.

4. Other Business: None

Public Comment: None

Meeting adjourned at 4:31pm

Respectfully submitted,
Kathleen Grant
AvPORTS