



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

**Airport Authority Board of Directors
Minutes of May 17, 2017**

Directors present: Picard; Adams; Arnold; Wilson; Sklarz; Hoey

Via Telecom: Jacob; Leonardi; Neal-Sanjuro; O'Connell; Petrini; Weiner

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

Others in attendance: Tim Larson, Diane Jackson, Alicia Seremet, David Reger, Karen Wait,
Maribel Lota, and Kathy Grant

The meeting was called to order at 4:02pm by Mr. Picard.

Motion to approve meeting minutes from April 19, 2017 by Mr. Hoey, second Mr. Wilson.
Approved unanimously.

Prior to monthly reports one action item is on the agenda.

**Action Item: Resolution # 452: Approval of Grant Application to the Federal Aviation
Administration for Residential Sound Insulation Program – Phase 3**

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

Discussion: none

Motion to approve Resolution #452 by Mr. Hoey, second Mr. Wilson. Approved
unanimously.

1. Executive Directors Report

Regarding the lawsuit, Mr. Larson explained that late last week the State requested and was granted ten day extension for brief filing which are now due this Friday, May 19. A request

for oral argument is expected in June with a decision to follow approximately sixty days later bringing the expected outcome announcement late July or August.

The Authority has been approached with an interest by Town Fair Tire to purchase some airport property located in the southeast corner at the end of 14-32 outside of the fence-line. Once more details are known, Mr. Larson will bring the matter to the Board.

The sound attenuation projects are moving forward. Jones Payne will be meeting with Mayor Maturo regarding the project.

2. Audit and Finance Committee

Mr. Arnold reported that we are 75% through the budget with a \$16K surplus at the moment. Revenue is under budget and expenses over predictions although we are still in the black in net income at this time.

3. Airport Managers Report

Ms. Jackson reviewed airport statistics.

The AP is preparing for the annual FAA inspection in June. Some of those projects i.e. crack sealing (occurring in the last few days and again tonight) and airfield painting are being completed and requiring overnight airfield closures with a 1 hour PPR. The night closures are necessary as to not impede aircraft movements.

4. Other Business: None

Public Comment: None

Meeting adjourned at 4:14pm

Respectfully submitted,
Kathleen Grant
AvPORTS