



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

**Airport Authority Board of Directors
Minutes of November 14, 2018**

Directors present: Picard, Arnold, Jacob, Leonardi, Petrini, Sklarz, Verderame, White, Wilson

Via Telecom: Hoey, Neal-Sanjuro,

Directors absent: Adams, Constantinople Jr., O'Connell, Weiner

Others in attendance: Tim Larson, Jeremy Nielson, Alicia Seremet, Mohamad Eltahir, Dave Reger, Karen Wait, Mr. Solakian, Evan Warren, Devin Tichy, Diane Proto, Mark Zaretsky, and Kathy Grant

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

Motion to approve meeting minutes from September 12, 2018 by Ms. Neal-Sanjuro, second Mr. Leonardi. Approved unanimously.

1. Executive Directors Report

Mr. Larson reported that the meetings with many air carriers at the Take-Off conference in Memphis was encouraging. He and Mr. Nielson are building new relationships and developing strategies for new service.

2. Chairman's report

No comments at the time.

3. Audit and Finance

Mr. Arnold reviewed that the numbers are good and the budget remains in the black YTD. The AP is in good financial standing to face winter snow removal expenses.

4. Airport Managers Report

Mr. Neilson reviewed enplanement figures and KPI's.

Other Business:

None

Public Comment:

None

Meeting adjourned at 4:34pm

Respectfully submitted,
Kathleen Grant
AvPORTS