



155 Burr Street
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**Airport Authority Board of Directors
Minutes of February 20, 2019**

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

Via Telecom: Adams, Constantinople Jr., Neal-Sanjuro

Directors absent: Picard, O'Connell,

Others in attendance: Tim Larson, Jeremy Nielson, Felipe Suriel, Alicia Seremet, Karen Wait, David Reger, Evan Warren, Devin Tichy, Rob Perrone, Mark Zaretsky, and Kathy Grant

The meeting was called to order at 4:00pm by Mr. Weiner.

Motion to approve meeting minutes from January 16, 2019 by Mr. Leonardi, second Mr. Petrini. Approved unanimously.

1. Chairman's report

Mr. Weiner welcomed Mr. Larson to the meeting, thanked him for his efforts during the transition and gave him the floor. Former Executive Director Larson outlined informal dialog has occurred between the City of New Haven, the New Haven Chamber of Commerce and Kevin Dillon, CAA to define the vision of what the scope of a relationship with CAA may be. Mr. Larson added that the Governor mentioned both Tweed and Bradley airports in his recent budget address a good indication for Tweed of his support to improve transportation.

Mr. Larson addressed the Board regarding an interim Executive Director and explained that Board member Matt Hoey has graciously accepted the challenge if the Board approves. Motion to appoint Mr. Hoey as interim Executive Director by Mr. Leonardi, second Mr. Petrini. Approved unanimously.

Mr. Hoey thanked the Board for the confidence and support and expressed that he looks forward to exploring possibilities with the CAA.

2. Audit and Finance

Mr. Arnold reported the GA fees are down although YTD is good shape. Everything looks good. Perhaps revisiting fees for Uber, Lyft and other car services will help offset the decrease in parking revenue.

3. Reports and Action Items

Resolution #476: Approval of Change Order No. 1 for Construction Contract with Northeast Noise Abatement Corporation for Residential Sound Insulation Program Phase 4, as distributed. Motion by Mr. Petrini and second by Mr. Arnold. Approved unanimously.

Resolution #477: Approval of Revised Amendment No. 6 to Agreement with Holye, Tanner & Associates to Provide Engineering Service for Master Plan Studies and Environmental Assessment, as distributed. Motion by Ms. Neal-Sanjuro, second by Mr. Leonardi. Approved unanimously.

4. Airport Managers Report

Mr. Neilson reported that the passenger load for the Charlotte flight are strong and there has been mention of AA using a higher capacity aircraft for that flight.

AvPORTS has hired a new COO, Mr. Jorge Roberts to replace the longstanding outgoing COO Mr. Ozzie Moore. Mr. Roberts hopes to attend an upcoming TNHAA meeting to introduce himself soon.

The final obstruction on the north end of the airport is nearly settled and management is waiting for confirmation from Mr. Manke about the status and next steps.

There is an RFQ published for the Master Plan update to the 2002 plan that had been followed. Once the scope is defined the process should take two to three years.

Mr. Neilson is awaiting feedback from American Airlines to implement rate changes discussed at the last board meeting.

Enplanements are less than last year partly due to weather impacting cancellations.

KPI's were reviewed.

Other Business:

None

Public Comment:

Mr. Devin Tichy, a private pilot who frequently flies to and from HVN, commented about the necessity to keep the crosswind runway at HVN citing the safety of aircraft to land and take-off. He asked if there will be an opportunity for public input to the Master Plan consultant.

Meeting adjourned at 4:27pm

Respectfully submitted,
Kathleen Grant
AvPORTS