



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

**Airport Authority Board of Directors  
Minutes of September 12, 2018**

Directors present: Picard, Adams, Hoey, Leonardi, Petrini, Verderame,

Via Telecom: Arnold, Jacob, Neal-Sanjuro, Weiner, Wilson

Directors absent: Constantinople Jr., O'Connell, Sklarz

Others in attendance: Tim Larson, Chuck Kurtz, Jeremy Nielson, Felipe Suriel, Alicia Seremet, Roberto Pagan-Soto, Dean Wojtak, Mohamad Eltahir, Karen Wait, Diane Proto, Mr. Shoop, Mark Zaretsky, and Kathy Grant

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

Motion to approve meeting minutes from July 18, 2018 by Mr. Leonardi, second Mr. Petrini. Approved unanimously.

**1. Executive Directors Report**

Mr. Larson was pleased to report that once weekly, on Saturday, American Airlines will begin service to Charlotte, NC. We look ahead to this possibly developing into additional flights to this destination.

Phase 3 of the Residential Sound Insulation Program is completed. Of the 191 homes included in the program 70 have been completed. The next phase (Phase 4) includes 43 homes and the remaining 45 homes planned for phase 5 in 2019. The contractor and homeowners have all expressed pleased

**Resolution #470: Approval of Award of Construction Contract for Residential Sound Insulation Program – Phase 4**

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

Motion to approve Resolution #470 by Mr. Leonardi, second Mr. Hoey. Approved unanimously.

## **2. Audit and Finance**

Mr. Arnold had met with the accountant and reported for the committee that the draft YE (6/30/18) final report is better than expected. The final audit will be available for the October Board meeting.

For the current FY, there is a 'cushion going into the into the winter months. The subsidy for the city of New Haven has been deposited and the loan from AvPORTS has been satisfied.

## **3. Reports and Action Items**

Resolution #470 was acted on during the Executive Directors report.

## **4. Airport Managers Report**

Mr. Neilson reported that commercial activity is healthy. Mr. Leonardi inquired about the status of the jet-bridge. The jet-bridge will be ready for use once punch-list items are completed, an adaptor is purchased and training for American and AvPORTS employees is completed. Cameras need to be installed for the operator of the jet-bridge to view. A luggage loader needs to be sourced as well.

### **Public Comment:**

None

Meeting adjourned at 4:26pm

Respectfully submitted,  
Kathleen Grant  
AvPORTS