



Airport Authority Board of Directors

Reporting and Action Items Summary

April 21, 2021

Via Teleconference: John Picard, Kevin Arnold, Peter Leonardi, David White, Vin Petrini, Rich Jacob, Sean Scanlon, Joe Ginnetti, Matthew Hoey, Anthony Verderame, Dan Adams, Mark Sklarz

Directors Absent: Karen O'Connell, Serena Neal-Sanjuro, Gerald Weiner, Robert Ellis

Others in Attendance: Jeremy Nielson, Felipe Suriel, Alicia Seremet, Amy Chiu, Diane Proto, Evan Warren, Karen Wait, Mark Zaretsky

Chairman John Picard called the meeting to order at 16:00L.

1. Reports and Action Items

Resolution #515 – Approval of Amendment No. 1 for Task Order No. 4 of the Professional Services Agreement with The Jones Payne Group, Inc. for the Noise Compatibility Program. Motion to approve by Mr. Leonardi seconded by Mr. Adams. Unanimously approved.

Resolution #516 – Approval of Grant Application to the Federal Aviation Administration for Realignment of Taxiway A, F & G and Drainage Ditch Maintenance. Motion to approve by Mr. Leonardi seconded by Mr. Adams. Unanimously approved.

Resolution #517 – Approval of Construction Agreement with C.J. Fucci, Inc. for the Realignment of Taxiways A, F & G and Drainage Ditch Maintenance. Motion to approve by Mr. Leonardi seconded by Mr. Verderame. Unanimously approved.

2. Adjournment:

Chairman Picard adjourned the meeting at 16:16L. Full board minutes coming soon.

Respectfully submitted-

Felipe Suriel- Assistant Airport Manager