



Airport Authority Board of Directors

Special Meeting Minutes

May 1, 2021

Via Teleconference: John Picard, Kevin Arnold, Peter Leonardi, David White, Vin Petrini, Rich Jacob, Robert Ellis, Matthew Hoey, Anthony Verderame, Dan Adams, Mark Sklarz, Gerald Weiner

Directors Absent: Karen O'Connell, Serena Neal-Sanjuro, Joseph Ginnetti

Others in Attendance: Sean Scanlon, Jorge Roberts, Jeremy Nielson, Felipe Suriel, Dylan Schildt, Hugh Manke, Johnson Chang-Fong, Eliot Jameson, Mark Zaretsky, Peter Kirsch

Chairman John Picard called the meeting to order at approximately 09:01AM.

1. Reports and Action Items

Resolution #518: Acceptance of Funds from the Federal Aviation Administration Through the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA). Motioned to approve by Peter Leonardi seconded by Dan Adams. Unanimously approved.

Resolution #519: Approval of Grant Application to the Federal Aviation Administration for the Acquisition of an Aircraft Rescue and Firefighting Vehicle. Motioned to approve by Dan Adams seconded by Gerald Weiner. Unanimously approved.

Resolution #520: Approval of Purchase Agreement with Oshkosh Corporation for the Acquisition of an ARFF Vehicle. Motioned to approve by Dan Adams seconded by Vin Petrini. Unanimously approved.

Resolution #521: Approval of Grant Application to the Federal Aviation Administration for the Master Plan Update – Forecast. Motioned to approve by Peter Leonardi seconded by Dan Adams. Unanimously approved. Unanimously approved.

Resolution #522: Approval of Grant Application to the Federal Aviation Administration for the Realign Taxiways A, F, and G, Phase One Construction and Relocate Perimeter Fence. Motioned to approve by Matt Hoey seconded by Peter Leonardi. Unanimously approved.

Resolution #523: Approval of Award of Contract for the Perimeter Fence Relocation to G.B. Hastie Fence Company. Motioned to approve by Matt Hoey seconded by Peter Leonardi. Unanimously approved.



2. After the action items were read, Chairman John Picard entertained a motion to go into executive session at approximately 09:05AM under Conn. Gen. Statutes Section 1-200(6) and Section 1-210(b)(5). The motion was duly seconded and unanimously adopted. Discussion was held on the topic of airport infrastructure improvement options. No votes were taken. Executive Session ended at approximately 10:18AM.
3. Meeting was adjourned at approximately 10:20AM.

Respectfully submitted-

Felipe Suriel- Assistant Airport Manager