



Airport Authority Board of Directors

Reporting and Action Items Summary

September 15, 2021

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

Directors Absent: Karen O'Connell, Joe Ginnetti,

Others in Attendance: Sean Scanlon, Jorge Roberts, Jaime Daly, Jeremy Nielson, Felipe Suriel, Evan Warren, Peter Kirsch, Jim Haddadin, Brett Simon, Suyash Raiborde, Eliot Jameson, Andrew King, David Reger, Hugh Manke, Sean Robinson, Karen Wait, Adam Guiliano, Lorena Venegas, Gabriela Matteson, Sarah Beaver, Johnson Chang-Fong, Samantha Parlatto, Brian D., Michael Mandell, Rasmus Agerskov, Scott Luzzi, Andrew Vasey

Chairman John Picard called the meeting to order at 4:04PM.

1. Reports and Action Items

Resolution #530 – Amendment No. 1 to Amendment No. 5 of the Management Agreement for the Operations of the Airport between Tweed New Haven Airport Authority and Avports, LLC. Motion to approve by Mr. Dan Adams seconded by Mr. Peter Leonardi. Resolution approved. There was a non-vote from Mr. Anthony Verderame.

Resolution #531 – Approval of Change Order No. 1 for the Construction Contract with Safety Marking, Inc., for the Airfield Painting. Motion to approve by Mr. John Picard seconded by Ms. Serena Neal-Sanjuro. Unanimously approved.

Resolution #532 – Approval of Change Order No. 1 for the Construction Contract with KOBO Utility Construction Corp., for the Threshold Relocation & Install PAPI on Runway 20. Motion to approve by Mr. John Picard seconded by Mr. Dan Adams. Unanimously approved.

Resolution #533 – Approval of Customer Facility Charge. Mr. Dan Adams seconded by Mr. Peter Leonardi. Unanimously approved.



Resolution #534 – Approval to Extend License Agreements with Three On-Site Car Rental Concessions At Tweed New Haven Airport: Avis Budget Group, Inc.: and ELRAC, LLC d/b/a Enterprise Rent-A-Car and National Car Rental. Mr. Dan Adams seconded by Mr. Peter Leonardi. Unanimously approved.

Resolution #535 – Approval of Transportation Network Companies Charges. Motion to approve by Mr. John Picard seconded by Mr. Peter Leonardi. Unanimously approved.

Resolution #536 – Approval of Taxi and Livery Companies Charges. Motion to approve by Mr. John Picard seconded by Mr. Peter Leonardi. Unanimously approved.

Resolution #537 – Approval of Revised Parking Rates. Motion to approve by Mr. John Picard seconded by Mr. Peter Leonardi. Unanimously approved.

2. Adjournment:

Chairman Picard adjourned the meeting at 5:39PM. Full board minutes coming soon.

Respectfully submitted-

Felipe Suriel- Assistant Airport Manager