



## **Airport Authority Board of Directors**

### **Reporting and Action Items Summary**

**October 20, 2021**

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

**Directors Absent:** Karen O'Connell, Mark Sklarz, Dan Adams

**Others in Attendance:** Sean Scanlon, Alan Kral, Arturo Garcia Alonso, Jeremy Nielson, Felipe Suriel, Peter Kirsch, Brett Simon, Suyash Raiborde, Eliot Jameson, Andrew King, David Reger, Hugh Manke, Lorena Venegas, Gabriela Campos Matteson, Rasmus Agerskov, Evan Warren

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Vice Chairman Gerald Weiner called the meeting to order at 4:02PM.

#### **1. Reports and Action Items**

Resolution #538 – Approval of Change Order No. 3 for Construction Contract for Residential Sound Insulation Program – Phase 5. Motion to approve by Mr. Peter Leonardi seconded by Mr. Anthony Verderame. Unanimously approved.

Resolution #539 – Approval of Amendment No. 02 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. Peter Leonardi seconded by Mr. Matt Hoey. Unanimously approved.

Resolution #540 – Approval of Food and Beverage License Agreement. Motion to approve by Mr. John Picard seconded by Mr. Joe Ginnetti. Unanimously approved.

Resolution #541 – Approval of Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program (Part 23). Mr. John Picard seconded by Mr. Peter Leonardi. Unanimously approved.

Resolution #542 – Approval of Shuttle Bus Service Agreement. Mr. Peter Leonardi seconded by Mr. Matt Hoey. Unanimously approved.

Resolution #543 – Authorization of Airline Permit. Motion to approve by Mr. John Picard seconded by Mr. Peter Leonardi. Unanimously approved.



Resolution #544 – Authorization of Revised Rates and Charges. Motion to approve by Mr. John Picard seconded by Mr. Peter Leonardi. Unanimously approved.

**2. Adjournment:**

Vice Chairman Gerald Weiner adjourned the meeting at 4:48PM. Full draft board minutes coming soon.

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Respectfully submitted-

**Felipe Suriel- Assistant Airport Manager**