



## **Airport Authority Board of Directors**

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

**December 15, 2021**

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

**Directors Absent:** Karen O'Connell, Joe Ginnetti

**Others in Attendance:** Sean Scanlon, Jeremy Nielson, Felipe Suriel, Eliot Jameson, Lorena Venegas, Margaret Wheeler, Michael Solakian, Suyash Raiborde, Diane Proto, Isaac Naylor, Bryan Hoffman, Patrick Rowland, Mark Zaretsky, Hugh Manke, Gabriela Campos Matteson, Kathryn Gallicchio, Johnson Chang-Fong, Sean Robinson, Brett Simon, Rasmus Agerskov

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

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

Resolution #545 – Approval of Snow Removal Service Agreement. Motion to approve by Matt Hoey seconded by Peter Leonardi. Unanimously approved.

Resolution #546 – Establishing and Providing For Procedures For The Conduct Of The Business Of The Tweed-New Haven Airport Authority Environmental Stewardship Advisory Committee. Motion to approve by Peter Leonardi seconded by Dan Adams. Unanimously approved.

Resolution #547 - Approval of Change Order No. 4 for Construction Contract for Residential Sound Insulation Program – Phase 5. Motion to approve by Peter Leonardi seconded by Dan Adams. Unanimously approved.

Amendments to Authority By Laws – Motion to approve by Dan Adams seconded by Peter Leonardi. Unanimously approved.

Election of Officers:

Chairman: Gerald Weiner nominated John Picard which was seconded by Vin Petrini. The board unanimously approved John Picard as the Chairman.



Vice Chairman: John Picard nominated Gerald Weiner which was seconded by Matt Hoey. The board unanimously approved Gerald Weiner as the Vice Chairman.

Treasurer: Peter Leonardi nominated Kevin Arnold which was seconded by John Picard. The board unanimously approved Kevin Arnold as the Treasurer.

Secretary: Dan Adams nominated Peter Leonardi which was seconded by Serena Neal-Sanjuro. The board unanimously approved Peter Leonardi as the Secretary.

**2. Adjournment:**

Chairman Picard adjourned the meeting at 4:53PM. Full board minutes coming soon.

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Respectfully submitted-

**Felipe Suriel- Assistant Airport Manager**