



Airport Authority Board of Directors

Reporting and Action Items Summary

February 16, 2022

Via Teleconference: John Picard, Kevin Arnold, Peter Leonardi, Serena Neal-Sanjuro, Rich Jacob, Mark Sklarz, Gerald Weiner, Robert Ellis, Dan Adams,

Directors Absent: Karen O'Connell, Anthony Verderame, Vin Petrini, David White, Matt Hoey, Joe Ginnetti

Others in Attendance: Sean Scanlon, Felipe Suriel, Jeremy Nielson, Scott Luzzi, Hugh Manke, Brett Simon, Peter Kirsch, David Reger, Mark Zaretsky, Johnson Chang-Fong, Eliot Jameson, Lorena Venegas, Rasmus Agerskov

Chairman John Picard called the meeting to order at 4:03PM.

1. Reports and Action Items

Resolution #550 – Acceptance of Funds from the Federal Aviation Administration Through the American Rescue Plan Act. Motion to approve by Peter Leonardi seconded by Dan Adams. Resolution was unanimously approved.

Resolution #551 – Acceptance of Funds from the Federal Aviation Administration Through the Concessions Rent Relief Airport Rescue Grant Agreement. Motion to approve by Peter. Leonardi seconded by Dan Adams. Resolution was unanimously approved.

Resolution #552 – Authorization Of Executive Director To Retain A Compliance Auditor. Motion to approve by Peter Leonardi seconded by Dan Adams. Resolution was unanimously approved.

2. Adjournment:

Chairman Picard adjourned the meeting at 4:29PM. Full board minutes coming soon.



Respectfully submitted-

Felipe Suriel- Assistant Airport Manager