



Airport Authority Board of Directors

Reporting and Action Items Summary

March 16, 2022

Via Teleconference: John Picard, Kevin Arnold, Peter Leonardi, Serena Neal-Sanjuro, Mark Sklarz, Dan Adams, Vin Petrini, David White, Matt Hoey, Joe Ginnetti

Directors Absent: Karen O'Connell, Anthony Verderame, Robert Ellis, Rich Jacob, Gerald Weiner

Others in Attendance: Sean Scanlon, Jorge Roberts, Jeremy Nielson, Felipe Suriel, Mary Caruso, Toni Lorenti, Brett Simon, Garret Kimball, Mark Zaretsky, Hugh Manke, David Reger, Bryan Hoffman, Lorena Venegas, David Reger, Karen Wait, Sean Robinson, Scott Luzi

Chairman John Picard called the meeting to order at 4:01PM.

1. Reports and Action Items

Resolution #553 – Approval of Conveyance of Land to the Commissioner of Transportation. Motion to approve by Peter Leonardi seconded by Dan Adams. Resolution unanimously approved.

Resolution #554 – Approval of Change Order No. 5 for Construction For Residential Sound Insulation Program – Phase 5. Motion to approve by Peter Leonardi seconded by Dan Adams. Resolution unanimously approved.

2. Adjournment:

Chairman Picard adjourned the meeting at 4:22PM. Full board minutes coming soon.

Respectfully submitted-

Felipe Suriel- Assistant Airport Manager