



MINUTES
TWEED-NEW HAVEN AIRPORT AUTHORITY
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE AND THE FINANCE COMMITTEE OF THE
BOARD OF DIRECTORS

July 12, 2022

The meeting was held at the Airport Administration Building and was called to order by the Chairman, John Picard, at 1:00 p.m. Those in attendance in person were Board members John Picard, Peter Leonardi, and Matt Hoey and via teleconference Gerald Weiner and Kevin Arnold, being all of the members of the Executive Committee and the Finance Committee of the Tweed-New Haven Airport Authority, and by invitation in person: Sean Scanlon, Attorneys Hugh Manke, Peter Kirsch and Suyash Raiborde and financial consultant Brett Simon.

As a point of order, Lorena Venegas and two other members of the public who did not identify themselves pointed out that the actual notice of the meeting, as opposed to the link to the meeting notice on the Authority's website, was dated June 12, 2022 and that several Board members have terms that have expired. The Chair acknowledged the comments, pointed out that members remain until their replacements are seated and no replacements have been seated to date and entertained a motion to go into executive session pursuant to Conn. Gen. Stat. Sec. 1-200 (6) (E) and Conn. Gen. Stat. Sec. 1-210 (b) (1) to discuss a preliminary draft of a lease to a private developer. Gerald Weiner made the motion, Matt Hoey seconded the motion and it was adopted unanimously.

Those in attendance at the executive session in person were Board members John Picard, Peter Leonardi, and Matt Hoey and via teleconference Gerald Weiner and Kevin Arnold and by invitation in person: Sean Scanlon, Attorneys Hugh Manke, Peter Kirsch and Suyash Raiborde and financial consultant Brett Simon.

At 3:36 p.m. the Chair declared the executive session closed. No votes were taken. Kevin Arnold moved to adjourn the meeting, seconded by Gerald Weiner and the motion was adopted unanimously.