



## **Airport Authority Board of Directors**

### **Action Items Summary**

**August 17, 2022**

### **Video Conference**

**Directors Present:** John Picard, Kevin Coyle, Kenneth Dagliere, Serena Neal-Sanjuro, Rich Jacob, Mark Sklarz, Ray Pompano, Robert Ellis, Linda Hennessey, Matt Hoey, Vin Petrini, Carlos Eyzaguirre, Joseph Bertolino

**Directors Absent:** David White, Joe Ginnetti

---

Chairman John Picard called the meeting to order at 4:11PM.

#### **1. Action Items**

##### **Resolution #563 – Approval of Acceptance for the Small Community Air Service Development Program (SCASDP) Grant.**

Motion to Table-- Vote 3 in favor (Kenneth Dagliere, Linda Hennessey, Raymond Pompano), 9 against (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre)

Motion to Approve--Vote 9 in favor (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre), 3 against (Kenneth Dagliere, Linda Hennessey, Raymond Pompano)

##### **Resolution #564 – Approval of Advisory Committee.**

Motion to Table--Vote 3 in favor (Kenneth Dagliere, Linda Hennessey, Raymond Pompano), 9 against (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre)

Motion to Approve--Vote 9 in favor (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre), 3 against (Kenneth Dagliere, Linda Hennessey, Raymond Pompano)

##### **Resolution #565 – Approval of Amendment to the Bylaws.**



Motion to Table--Vote 3 in favor (Kenneth Dagliere, Linda Hennesey, Raymond Pompano), 9 against (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre)

Motion to Approve--Vote 9 in favor (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre), 3 against (Kenneth Dagliere, Linda Hennesey, Raymond Pompano)

**Resolution #566 – Approval of Amended and Restated Lease Between the City of New Haven and the Tweed New Haven Airport Authority.**

Motion to Table--Vote 4 in favor (Kenneth Dagliere, Linda Hennesey, Raymond Pompano, Kevin Coyle), 9 against (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre)

Motion to Approve--Vote 9 in favor (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre), 4 against (Kenneth Dagliere, Linda Hennesey, Raymond Pompano, Kevin Coyle)

**Resolution #567 – Approval of Lease and Development Agreement for the Tweed New Haven Airport Between Tweed New Haven Airport Authority and The New HVN LLC.**

Motion to Table--Vote 4 in favor (Kenneth Dagliere, Linda Hennesey, Raymond Pompano, Kevin Coyle), 9 against (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre)

Motion to Approve--Vote 9 in favor (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre), 4 against (Kenneth Dagliere, Linda Hennesey, Raymond Pompano, Kevin Coyle)

**Resolution #568– Approval of Amendment No. 6 to the Agreement between the Tweed New Haven Airport and Avports LLC and Avports HVN LLC.**

Motion to Table--Vote 4 in favor (Kenneth Dagliere, Linda Hennesey, Raymond Pompano, Kevin Coyle), 9 against (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre)

Motion to Approve--Vote 9 in favor (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre), 4 against (Kenneth Dagliere, Linda Hennesey, Raymond Pompano, Kevin Coyle)

**Resolution #569 – Publication of Rules and Regulations and Minimum Standards.**



Motion to Table--Vote 4 in favor (Kenneth Dagliere, Linda Hennesey, Raymond Pompano, Kevin Coyle), 9 against (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre)

Motion to Approve--Vote 9 in favor (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre), 4 against (Kenneth Dagliere, Linda Hennesey, Raymond Pompano, Kevin Coyle)

**Amended Budget 2022-23**

Motion to Table--Vote 2 in favor (Kenneth Dagliere, Raymond Pompano), 9 against (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre), 1 abstain (Linda Hennesey)

Motion to Approve--Vote 9 in favor (Joseph Bertolino, Mark Sklarz, Robert Ellis, Vin Petrini, Rich Jacob, Serena Neal-Sanjurjo, Matt Hoey, John Picard, Carlos Eyzaguirre), 2 against (Kenneth Dagliere, Raymond Pompano), 1 abstain (Linda Hennesey)

**2. Adjournment:**

Chairman Picard adjourned the meeting at 6:19PM. Full board minutes coming soon.

---

Respectfully submitted-

**Felipe Suriel- Assistant Airport Manager**