



TWEED NEW HAVEN AIRPORT AUTHORITY
REGULAR MEETING
BOARD OF DIRECTORS
VIA TELECONFERENCE

NOTICE OF VOTES FOR MEETING SEPTEMBER 21, 2022

Members in attendance: Ken Dagliere, David White, Matt Hoey, Linda Hennessey, Rich Jacob, Joe Bertolino, Serena Neal Sanjurjo, Carlos Eyzaguirre, Robert Ellis, Ray Pompano, Joe Ginnetti

Members absent: John Picard, Kevin Coyle, Vin Petrini, Mark Sklarz

Others in attendance: Sean Scanlon, Andrew Levy, Hugh Manke, Jeremy Nielson, Felipe Suriel, Lorena Venegas, Peter Leonardi, Al Stewing, Andrew King, Brett Simon, Kevin Arnold, Lianne Audette, Mark Zaretsky, Steve Marcus, Salvatore DeCola, Jeremiah Wilhite, Beverly Willis, Steven Wight, Tim Sullivan, Wanda Bubriski, NBC News CT, K. Zolvik, Steve Pancione, Christine Repstock, Gene Edwards-Schippio, Matt Lieber, Maureen Moore, Gabriela De La Tierra

RESOLUTION #570: APPROVAL OF EXTENSION TO TSA LEASE

The vote was unanimously in favor by those who attended.

Ken Dagliere, David White, Matt Hoey, Linda Hennessey, Rich Jacob, Joe Bertolino, Serena Neal Sanjurjo, Carlos Eyzaguirre, Robert Ellis, Ray Pompano, Joe Ginnetti

RESOLUTION #571: APPROVAL OF HIRING AN EXECUTIVE SEARCH FIRM

The vote was unanimously in favor by those who attended.

Ken Dagliere, David White, Matt Hoey, Linda Hennessey, Rich Jacob, Joe Bertolino, Serena Neal Sanjurjo, Carlos Eyzaguirre, Robert Ellis, Ray Pompano, Joe Ginnetti

RESOLUTION #572: APPROVAL OF CONTRACT WITH BJS, INC. FOR FINANCIAL SERVICES

The vote was unanimously in favor by those who attended.

Ken Dagliere, David White, Matt Hoey, Linda Hennessey, Rich Jacob, Joe Bertolino, Serena Neal Sanjurjo, Carlos Eyzaguirre, Robert Ellis, Ray Pompano, Joe Ginnetti



RESOLUTION #573: APPROVAL OF A LEGAL SERVICES AGREEMENT

The vote was unanimously in favor by those who attended.

Ken Dagliere, David White, Matt Hoey, Linda Hennessey, Rich Jacob, Joe Bertolino, Serena Neal Sanjurjo, Carlos Eyzaguirre, Robert Ellis, Ray Pompano, Joe Ginnetti

RESOLUTION #574: APPROVAL OF A BANK AND CHECKING ACCOUNT SIGNATORIES

The resolution was amended unanimously to include the Secretary as well as other officers. The motion to amend was approved unanimously and the amended motion was then approved unanimously by those who attended.

Ken Dagliere, David White, Matt Hoey, Linda Hennessey, Rich Jacob, Joe Bertolino, Serena Neal Sanjurjo, Carlos Eyzaguirre, Robert Ellis, Ray Pompano, Joe Ginnetti

RESOLUTION #575: APPROVAL OF CHANGE ORDER NO. 3 FOR THE CONSTRUCTION

The vote was unanimously in favor by those who attended.

Ken Dagliere, David White, Matt Hoey, Linda Hennessey, Rich Jacob, Joe Bertolino, Serena Neal Sanjurjo, Carlos Eyzaguirre, Robert Ellis, Ray Pompano, Joe Ginnetti

CONTRACT FOR THE REALIGNMENT OF TAXIWAYS A, F, AND G & DRAINAGE DITCH MAINTENANCE

The vote was unanimously in favor by those who attended.

Ken Dagliere, David White, Matt Hoey, Linda Hennessey, Rich Jacob, Joe Bertolino, Serena Neal Sanjurjo, Carlos Eyzaguirre, Robert Ellis, Ray Pompano, Joe Ginnetti