



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

NOTICE OF VOTES FOR MEETING OCTOBER 19, 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, John Picard, Vin Petrini, Mark Sklarz

Members absent: Joe Ginnetti, Kevin Coyle

RESOLUTION #576: ACCEPTANCE OF GRANT OFFER FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE ACQUISITION OF SNOW REMOVAL EQUIPMENT

The vote was unanimously in favor by those who attended.

RESOLUTION #577: APPROVAL OF AGREEMENT OF WITH MB COMPANIES, INC. FOR THE PURCHASE OF A SNOW PLOW

The vote was unanimously in favor by those who attended.

RESOLUTION #578: APPROVAL OF AGREEMENT OF WITH MB COMPANIES, INC. FOR THE PURCHASE OF A RUNWAY SWEEPER

The vote was unanimously in favor by those who attended.

RESOLUTION #579: APPROVAL OF MEMBERS OF THE ADVISORY COMMITTEE

The vote was unanimously in favor by those who attended.