



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

NOTICE OF VOTES FOR MEETING NOVEMBER 16, 2022

**Members in attendance:** David White, Matthew Hoey III, Linda Hennessey, Serena Neal-Sanjurjo, Ray Pompano, Rich Jacob, Mark Sklarz, and John Picard, Robert Ellis

**Members absent:** Kevin Coyle, Ken Dagliere, Joseph Bertolino, Carlos Eyzaguirre, , Joe Ginnetti, Vincent Petrini,

**RESOLUTION #580: APPROVAL OF CHANGE ORDER NO. 4 FOR THE CONSTRUCTION CONTRACT FOR THE REALIGNMENT OF TAXIWAYS A, F, AND G & DRAINAGE DITCH MAINTENANCE**

The vote was unanimously in favor by those who attended.

David White, Matthew Hoey III, Linda Hennessey, Serena Neal-Sanjurjo, Ray Pompano, Rich Jacob, Mark Sklarz, and John Picard, Robert Ellis

**RESOLUTION #581: ADOPTION OF RULES AND REGULATIONS AND MINIMUM STANDARDS**

The vote was unanimously in favor by those who attended.

David White, Matthew Hoey III, Linda Hennessey, Serena Neal-Sanjurjo, Ray Pompano, Rich Jacob, Mark Sklarz, and John Picard, Robert Ellis