



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

NOTICE OF VOTES FOR MEETING JANUARY 18, 2023

**Board members in attendance:** John Picard, Matthew Hoey, Linda Hennessey, Serena Neal-Sanjurjo, Kenneth Dagliere, David White, Rich Jacob, Joseph Bertolino, Robert Ellis, Mark Sklarz, Carlos Eyzaguirre

**Board members absent:** Kevin Coyle, Raymond Pompano, Joseph Ginnetti

**ACTION ITEMS**

**RESOLUTION #584 APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT WITH HOYLE TANNER & ASSOCIATES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR REALIGNMENT OF TAXIWAYS A, F & G**

Chairman Picard entertained a motion to approve. Mr. Hoey made the motion and Mr. Eyzaguirre seconded. The Chair asked if there were any questions. Hearing none, the Chair called for a vote. All in attendance voted in favor.

**RESOLUTION #585 APPROVAL OF FY 2022 AUDIT REPORT AND PFC REPORT**

Chairman Picard read the Resolution and entertained a motion for approval. Mr. White made the motion and Mr. Hoey seconded. The Chair asked if there were any questions. There were none and the Chair called for a vote. All in attendance voted in favor.

**RESOLUTION #586 APPROVAL OF ADDING TOM RAFTER AS A SIGNATORY ON AUTHORITY BANK ACCOUNTS**

Chairman Picard read the Resolution and entertained a motion for approval. Mr. Dagliere made the motion and Ms. Hennessey seconded. The Chair asked if there were any questions. He asked if the threshold for requiring two signatures on checks was \$1,000 or were the Bylaws amended to increase it to \$1,500. He noted the difficulties of getting two signatures in view of the fact that the signatories who are Board members are not on site. Attorney Manke said he would check for any Bylaw change and report back to the Chair for a possible amendment at the next Board meeting. There were no other comments or questions, and he called for a vote. All in attendance voted in favor.

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