



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

NOTICE OF VOTES FOR MEETING FEBRUARY 15, 2023

Members in attendance: Kenneth Dagliere, David White, John Picard, Rich Jacob, Linda Hennessey, Carlos Eyzaguirre, Robert Ellis, Matt Hoey, Joe Ginnetti, Mark Sklarz, Joe Bertolino

Members absent: Kevin Coyle, Ray Pompano, Serena Neal-Sanjurjo

Others in attendance: Tom Rafter, Jeremy Nielson, Felipe Suriel, Mark Zaretsky, Toni Lorenti, Vivien Hinnicutt, Gloria Bellacico, Eliot Jameson, K. Diaz, Maureen Moore, Kevin Arnold, Salvatore DeCola, Jean Mongillo, Michael Jones, Sandra Reiners, Steven Wight, Lorena Venegas, Brett Simon, Diane Proto, Joann Delenick, Joe Giordano, Hugh Manke, Kathryn Gallicchio, Shirley McCarthy, Sophia Muce, Wanda Bubriski, Gabriela Campos Matteson, Kim Zolvik, Ken Engelman, Kaydeen Maitland, Susan Bryson, Tim Sullivan, Lewis Langella, Maggie Ryan, Michael Giordano, Jasmine Peele, Jean Perry Phillips, Michael Luzzi, Nick Marrone, Katherine Bennett

RESOLUTION #587: APPROVAL OF ESTABLISHMENT OF THE COMMUNITY INFORMATION COMMITTEE

A motion was made by Mr. Dagliere and seconded by Ms. Hennessey. The vote was unanimously in favor by those who attended:

Kenneth Dagliere, David White, John Picard, Rich Jacob, Linda Hennessey, Carlos Eyzaguirre, Robert Ellis, Matt Hoey, Joe Ginnetti, Mark Sklarz, Joe Bertolino

RESOLUTION #588: APPROVAL OF THE PARTIAL RELEASE OF THE TNHAA LEASEHOLD REQUESTED BY CONNDOT FOR THEIR ACQUISITION OF LAND AND EASEMENT RIGHTS FOR THE RECONSTRUCTION OF THE BRIDGE CARRYING SOUTH END ROAD (ROUTE 337) OVER MORRIS CREEK

A motion was made by Mr. Dagliere and seconded by Mr. Jacob. The vote was unanimously in favor by those who attended:

Kenneth Dagliere, David White, John Picard, Rich Jacob, Linda Hennessey, Carlos Eyzaguirre, Robert Ellis, Matt Hoey, Joe Ginnetti, Mark Sklarz, Joe Bertolino