



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

NOTICE OF VOTES FOR MEETING MAY 17, 2023

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

**Members absent:** Kevin Coyle, Raymond Pompano

**RESOLUTION #589: APPROVAL OF CHANGE ORDER NO. 1 TO NENA CONSTRUCTION, INC. FOR THE RESIDENTIAL SOUND INSULATION PROGRAM (RSIP) PHASE 6**

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

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

**RESOLUTION #590: APPROVAL OF HIRING AUDITOR**

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

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

**RESOLUTION #591: POLICY AND PROCEDURES FOR REIMBURSEMENT OF BUSINESS-RELATED EXPENSES**

A motion was made by Mr. Ginnetti and seconded by Ms. Neal-Sanjurjo. The vote was unanimously in favor by those who attended:

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