



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

NOTICE OF VOTES FOR MEETING JUNE 21, 2023

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

Members absent: Kevin Coyle, Joe Bertolino

Others in attendance: Tom Rafter, Hugh Manke, Felipe Suriel, Jeremy Nielson, Eliot Jameson, Joe Giordano, Kaydeen Maitland, Kevin Arnold, Toni Lorenti, Mark Zaretsky, Andrew King, Michael Jones, Steve Marcus, Vincent Perreli, Anthony Camposano, David Reger, Lorena Venegas, Gloria Bellacicco, Jean Perry Phillips, Maggie Ryan, Lew Langella, Samantha Parlato, Peter Leonardi, Joe Piscitelli, Johnson Chang-Fong, Andrea Mascaro, Scott Luzzi, Bryan Hoffman, Tim Sullivan, Michael Giordano, Susan Bryson

RESOLUTION #592: APPROVAL OF POLICY AND PROCEDURES FOR TELECOMMUTING REMOTE WORK

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

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

RESOLUTION #593: APPROVAL OF JOB DESCRIPTION FOR ADMINISTRATIVE ASSISTANT / PUBLIC LIAISON PART-TIME POSITION

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

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

RESOLUTION #594: APPROVAL OF LEASE AGREEMENT BETWEEN THE AUTHORITY AND ARINC, INC.

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



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