



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

NOTICE OF VOTES FOR MEETING JUNE 29, 2023

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

Members absent: Kevin Coyle, Ray Pompano, Carlos Eyzaguirre, Joe Ginnetti

Others in attendance: Tom Rafter, Felipe Suriel, Kaydeen Maitland, Nils Gonzalez

RESOLUTION #595: APPROVAL OF CHANGE ORDER NO. 5 FOR THE CONSTRUCTION CONTRACT WITH C.J. FUCCI CONSTRUCTION, INC., FOR THE REALIGNMENT OF TAXIWAYS A, F AND G & DITCH MAINTENANCE

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

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

RESOLUTION #596: APPROVAL OF AMENDMENT NO. 03 TO THE AGREEMENT WITH HOYLE TANNER & ASSOCIATES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE REALIGNMENT OF TAXIWAY A, F & G AT TWEED-NEW HAVEN REGIONAL AIRPORT

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

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