



TWEED NEW HAVEN AIRPORT AUTHORITY
SPECIAL MEETING
BOARD OF DIRECTORS
MINUTES OF JUNE 29, 2023
VIA TELECONFERENCE

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

John Picard, Chairman opens the meeting at 3:03.

ACTION ITEMS, RESOLUTIONS

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.

Mr. Rafter explains that this resolution is for some work that was done and it was discovered that there were some utility lines that were very shallow and needed to be relocated below the frost line. It was not on the last meeting agenda because the Airport was waiting on confirmation from the FAA of the eligibility and drawings necessary.

No questions or discussion.

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.



Mr. Rafter notes that this resolution is for the engineering work required as well as additional engineering work.

No other discussion.

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

Mr. Picard asks for a motion to adjourn. The motion was made by Mr. Dagliere and seconded by Mr. Hoey. The vote was unanimous in favor and the meeting was adjourned at 3:05.

Respectfully submitted,

Hugh Manke, Counsel to the Authority