



TWEED NEW HAVEN AIRPORT AUTHORITY

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REGULAR MEETING
BOARD OF DIRECTORS
VIA TELECONFERENCE

NOTICE OF VOTES FOR MEETING OCTOBER 18, 2023

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Members in attendance: Matthew Hoey, Robert Reed, Mark Scussell, Linda Hennessey, David White, Ray Pompano, Robert Ellis, Mark Sklarz, Rich Jacob, Jesse Phillips, Serena Neal-Sanjurjo, Michael Fimiani, and Carlos Eyzaguirre.

Members absent: Kenneth Dagliere

Others in attendance: Tom Rafter, Jeremy Nielson, Michael Jones, Andrew King, Jorge Roberts, Cole Madonna, David Reger, Dave Mager, Eliot Jameson, Gabriela Campos, Garrett Kimball, Georgia Lieber, Gloria Bellacicco, Jean Perry Phillips, Jeremiah Wilhite, Joe Giordano, Johnson Chang-Fong, Kim Zolvik, Katherine Bennett, Kayla Reasco, Ken Engelman, Kevin Arnold, Laura Cahn, Lew Langella, Lorena Venegas, Lori, Mark Zaretsky, Matt McFarland, Michael Giordano, NBC Connecticut, Peter Leonardi, Salvatore DeCola, Sandra Reiners, Steve Wight, Susan Bryson, Teresa Russo, Tim Sullivan, Toni Lorenti, WFSB, Anthony Camposano

RESOLUTION #598: APPROVAL OF CHANGE ORDER NO. 2 TO NENA CONSTRUCTION, INC. FOR THE RESIDENTIAL SOUND INSULATION PROGRAM (RISP) PHASE 6

A motion was made by Ms. Hennessey and seconded by Mr. Reed. The vote was unanimously in favor by those who attended: Matthew Hoey, Robert Reed, Mark Scussell, Linda Hennessey, David White, Ray Pompano, Robert Ellis, Mark Sklarz, Rich Jacob, Jesse Phillips, Serena Neal-Sanjurjo, Michael Fimiani, and Carlos Eyzaguirre.

RESOLUTION #599: APPROVAL OF AMENDMENT NO. 3 TO MULTI-YEAR PROFESSIONAL SERVICES AGREEMENT WITH THE JONES PAYNE GROUP, INC. FOR THE RESIDENTIAL SOUND INSULATION PROGRAM

A motion was made by Ms. Hennessey and seconded by Mr. Reed. The vote was unanimously in favor by those who attended: Matthew Hoey, Robert Reed, Mark Scussell, Linda Hennessey, David White, Ray Pompano, Robert Ellis, Mark Sklarz, Rich Jacob, Jesse Phillips, Serena Neal-Sanjurjo, Michael Fimiani, and Carlos Eyzaguirre.

NOTICE OF VOTE ON AMENDED AGENDA ITEM

Members in attendance: Matthew Hoey, Robert Reed, Mark Scussell, Linda Hennessey, David White, Ray Pompano, Robert Ellis, Mark Sklarz, Rich Jacob, Jesse Phillips, Serena Neal-Sanjurjo, Michael Fimiani, and Carlos Eyzaguirre.



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Members absent: Kenneth Dagliere

Others in attendance: Tom Rafter, Executive Director. Hugh Manke, Legal Counsel. Malena Zanjani, Support Staff.

Motion to go into Executive Session to Discuss Claim by CAA under Conn. Gen. Statutes Sec. 1-200(6)(E) and Sec. 1-210 (b)(1) and Sec. 1-210(b)(4) and to discuss matters that are subject to attorney client privilege.

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Mr. Hoey sought a motion to incorporate an Executive Session into the agenda. The motion was initiated by Mr. Reed and seconded by Ms. Hennessey. Mr. Hoey then asked the Board if there were any clarifications or remarks regarding the motion. With no further inquiries, the motion was approved with a margin exceeding the two-thirds majority required to introduce an item to the meeting's agenda.

Mr. Hoey initiated a motion to exit the Executive Session, which was moved by Ms. Hennessey and seconded by Mr. Reed, receiving unanimous approval. He clarified that no motions or actions were decided upon during the Executive Session, but there was a productive discussion.

Once out of Executive Session Chair Hoey entertained a motion to approve the filing of the Application for Licensure with the CAA as proposed. Mr. Hoey then proposed a motion authorizing the Authority, represented by either him or Mr. Rafter, to sign the CAA application with specific language discussed in the Executive Session. Mr. Reed moved this motion, and Ms. Hennessey seconded. Mr. Hoey then opened the floor for comments and questions regarding the motion. Mr. Hoey tallied the votes from the Board: five virtual approvals, three in-person approvals, and one in-person opposition. The motion was approved.