



## TWEED NEW HAVEN AIRPORT AUTHORITY NOTICE OF VOTES FOR MEETING JANUARY 17, 2024

**Members in attendance:** Matthew T. Hoey III, Robert H. Reed, Linda Hennessey, Serena Neal-Sanjurjo, Carlos Eyzaguirre, Robert Ellis, Kenny Dagliere, David White, Michael Fimiani, and Mark Scussel Sr., Richard Jacob, Carlos Eyzaguirre, Mark Sklarz, and Jesse Phillips.

**Members absent:** Ray Pompano and Joseph Ginnetti.

Page | 1

**Others in attendance:** Tom Rafter, Jeremy Nielson, Malena Zanjani, Felipe Suriel, Andrew King, Dan Adams, Andrea Mascaro, Anthony Camposano, Cole Madonna, David Reger, Eliot Jameson, Gloria Bellacicco, Jean Perry Phillips, Johnson Chang-Fong, Katherine Bennett, Kevin Arnold, Lorena Venegas, M. Adting, Maureen Moore, Melissa Ranalli, Michael Giordano, Michael Jones, Peter Leonardi, Salvatore DeCola, Sandra Reiners, Scott Luzzi, Steve Wight, Susan Bryson, Teresa Russo, Tim Sullivan, Toni Lorenti, Trina Yoxall, and Vincent Perrelli.

---

### RESOLUTIONS #602: EMPLOYEE-COST SHARING SPONSERSHIP AGREEMENT

Mr. Hoey introduced Resolution Number 602, concerning an employee cost-sharing sponsorship agreement. For efficiency, Mr. Hoey proposed to waive the full reading of the resolution's text and instead began with the formal resolution statement: "*NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director of the Authority to enter into the Employee Cost-Sharing Sponsorship Agreement with Manager as described in the draft agreement attached hereto or an agreement substantially similar thereto.*"

Mr. Scussel moved the motion, and Mr. Dagliere seconded it. Mr. Hoey then asked for any further comments or questions before proceeding to a vote. The vote was conducted, and those present and on Zoom indicated their approval. Mr. Hoey declared the motion unanimously carried and thereby passed the resolution.

---

### RESOLUTION #603: APPROVAL OF CHANGE ORDER NO. 6 FOR THE CONSTRUCTION CONTRACT WITH C.J. FUCCI CONSTRUCTION, INC. FOR THE REALIGNMENT OF TAXIWAYS A, F, AND G & DITCH MAINTENANCE

Mr. Hoey then sought a motion to approve the resolution. Mr. Scussel moved the motion, and Mr. Dagliere seconded it. Prior to the vote, Mr. Hoey requested the board's indulgence to waive the full reading of the text, reading only the formal resolution statement: "*NOW THEREFORE BE IT RESOLVED that the Tweed-New Haven Airport Authority approves Change Order No. 06 to the construction contract with C.J. Fucci Construction Inc., for the Project reducing the contract amount by \$478,215.14 from \$7,396,352.61 to \$6,918,137.47. The Chairman, Vice Chairman, Secretary or Treasurer is authorized to execute said agreement for the construction of the Project on behalf of the Authority.*"

Upon asking for any further comments or questions, Mr. Hoey proceeded with the vote. The resolution was unanimously approved by all participants on the call and in the room.

Mr. Scussel then inquired about the disposition of the surplus funds, asking if they would be returned to the FAA. Mr. Rafter explained that surplus funds typically go back into a national pool, from which they are redistributed for other projects. He cited a past instance where additional funds were offered for a taxiway project. Mr. Scussel acknowledged this explanation, indicating his understanding of the process.