



TWEED NEW HAVEN AIRPORT AUTHORITY NOTICE OF VOTES FOR MEETING FEBRUARY 21, 2024

Members in attendance: Matthew Hoey, Robert Reed, Michael Fimiani, Mark Scussel, Mark Sklarz, Richard Jacob, Linda Hennessey, David White, Joe Ginnetti, Kenneth Dagliere, Carlos Eyzaguirre, Serena Neal-Sanjurjo, and Jesse Phillips.

Members absent: Ray Pompano

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Others in attendance: Tom Rafter, Jeremy Nielson, Felipe Surriel, Malena Zanjani, Hugh Manke, Andrew King, Anthony Camposano, Chase Lindemann, David Reger Eliot Jameson, Gloria Bellacicco, Jean Perry Phillips, Jeremiah Wilhite, Joe Giordano, John Stafstrom, Jorge Roberts, Katherine Bennett, Kayla Reasco, Kevin Arnold, Lew Langella, Lorena Venegas, Mark Zaretsky, Melissa Ranalli, Michael Giordano, Michael Jones, Michael Luzzi, Petrina Yoxall, Rachel Winston, Rasmus Agerskov, Salvatore DeCola, Sandra Reiners, Steven Wight, Tim Leary, Vincent Perrelli, Dan Adams, Bill Wade, Kevin Arnold and Toni Lorenti.

RESOLUTION #604 APPROVAL OF FINAL FY 2023 AUDIT REPORT AND PFC AUDITS

Mr. Hoey introduced Resolution Number 604, concerning Approval of Final FY 2023 Audit Report And PFC Audits. After a lengthy discussion, Mr. Reed moved the motion, and Mr. Scussel 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.

MOTION TO ADD AN ITEM TO THE AGENDA TO DISCUSS INTERVENTION BY THE AUTHORITY IN THE PENDING APPEAL OF THE FAA DECISION ON THE ENVIRONMENTAL ASSESSMENT

The motion was initiated by Mr. Scussel and seconded by Mr. White. 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.

Chairman Hoey initiated a motion to enter Executive Session based on the statutes cited (2/3 vote required). Motion to go into Executive Session to discuss potential litigation related to the appeal for the Environmental Assessment (EA), citing Connecticut General Statutes Sections 1-200(6)(E), 1-210(b)(1), and 1-210(b)(4) and to discuss matters that are subject to attorney client privilege. The motion was moved by Mr. Fimiani and seconded by Mr. Ginnetti. The motion received unanimous approval from all members present.

After the Executive Session concluded Chairman Hoey announced the discussion was productive and no action was taken.