



TWEED NEW HAVEN AIRPORT AUTHORITY NOTICE OF VOTES FOR SPECIAL MEETING FEBRUARY 27, 2024

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

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Members absent: Joseph Ginnetti

Others in attendance: Tom Rafter, Malena Zanjani, Felipe Suriel, Salvatore DeCola, Andrew King, Dan Adams, Hugh Manke, and Brett Simon.

MOTION TO INTERVENE IN THE PENDING LITIGATION, SAVE THE SOUND AND THE TOWN OF EAST HAVEN V. FAA.

Chairman Hoey initiated a motion to enter Executive Session based on the statutes under Conn. General Statutes Sec 1-200(6)(E) and Conn. General Statutes Sec. 1-210(b)(4) and Conn. General Statutes Sec. 1-210(b)(10). Motion to go into Executive Session to discuss decision to intervene in the pending litigation, Save the Sound and The Town of East Haven v. FAA. The motion was moved by Mr. Dagliere moved the motion, and Ms. Hennessey seconded it. The motion received unanimous approval from all members present.

A notice was given that all participants would receive a link to transition to another meeting platform for the executive session.

Mr. Hoey provided an update post-Executive Session, noting that while no formal decisions were made, the session facilitated a constructive dialogue among the members. Subsequently, Mr. Hoey put forth a proposal for the Board to consider intervention. The motion was to hire Updike, Kelly & Spellacy to represent the Authority in the pending litigation involving the EA. Mr. Sklarz initiated the motion, with Mr. Jacob supporting it as the second.

During the voting process, Mr. Dagliere expressed his opposition, criticizing the timing of the document presentation as last-minute and unprofessional, which led him to vote against the proposal. Despite his opposition, the motion was overwhelmingly passed with a vote of 12 to 1 in favor.