



TWEED NEW HAVEN AIRPORT AUTHORITY NOTICE OF VOTES FOR MEETING MAY 15, 2024

Members in attendance: Matthew Hoey, Robert Reed, Linda Hennessey, Serena Neal-Sanjurjo, Carlos Eyzaguirre, Mark Sklarz, Joseph Ginnetti, Kenny Dagliere, David White, Richard Jacob, and Mark Scussel.

Members absent: Ray Pompano, Jesse Phillips, and Michael Fimiani.

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Others in attendance: Tom Rafter, Malena Zanjani, Jeremy Nielson, Felipe Suriel, Lorena Venegas, Scott Luzzi, Steven Wight, Dan Adams, Michael Giordano, Katherine Bennett, Jorge Roberts, Gloria Bellacicco, Kevin Arnold, Michael Jones, Peter Leonardi, Tim Sullivan, Toni Lorenti, Brett Simon, Andrew King, David Reger, Susan Bryson, Bill Wade, and Jeremiah Wilhite.

Mr. Hoey introduced discussions around the resolution items on the agenda. He read aloud the first and last paragraphs of each resolution.

RESOLUTION #606: APPROVAL OF GRANT APPLICATION FOR AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE

Mr. Hoey introduced the discussion around Resolution #606 by reading aloud the first and last paragraphs of the resolution. Following this, Mr. Dagliere motioned, and Mr. White seconded the motion. With no questions, Mr. Hoey called for a vote, asking all in favor to signify their approval. The motion carried unanimously, marking the resolution's approval by the Board.

RESOLUTION #607: APPROVAL OF AGREEMENT WITH MB COMPANIES, INC. FOR RUNWAY BROOM WITH AIRBLAST VEHICLE

Mr. Hoey introduced the discussion around Resolution #607 by reading aloud the first and last paragraphs of the resolution. Following this, Ms. Hennessey motioned, and Mr. Scussel seconded the motion. Mr. Rafter clarified that the funding source is from PFC funds and not AIP as it was initially read. With no questions, Mr. Hoey called for a vote, asking all in favor to signify their approval. The motion carried unanimously, marking the resolution's approval by the Board.

RESOLUTION #608: APPROVAL OF AGREEMENT WITH ROSENBAUER AMERICA FOR AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) ANCILLARY EQUIPMENT

Mr. Hoey introduced the discussion around Resolution #608 by reading aloud the first and last paragraphs of the resolution. Following this, Mr. White motioned, and Mr. Scussel seconded the motion. With no questions, Mr. Hoey called for a vote, asking all in favor to signify their approval. The motion carried unanimously, marking the resolution's approval by the Board.



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RESOLUTION #609: APPROVAL OF GRANT APPLICATION FOR ARFF ANCILLARY EQUIPMENT

Mr. Hoey introduced the discussion around Resolution #609 by reading aloud the first and last paragraphs of the resolution. Following this, Mr. Scussel motioned to approve the resolution, and Mr. White seconded the motion.

Mr. Scussel then asked for further clarification. Mr. Rafter explained that, in the past, when ordering a fire truck from the FAA, it would come fully equipped with ladders, hoses, entry tools, and SCBA bottles. However, the FAA no longer includes these items, requiring separate procurements. Mr. Scussel noted that the total cost for the fire truck, including all necessary equipment, amounts to approximately \$1,000,000. Mr. Rafter confirmed this estimate. Mr. Hoey added that this situation is similar to the procurement process for police vehicles on the municipal side.

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With no further questions, Mr. Hoey called for a vote, and the motion carried unanimously, resulting in the Board's approval of Resolution #609.

RESOLUTION #610: APPROVAL OF AGREEMENT WITH MUNICIPAL EQUIPMENT SERVICES, INC. FOR ARFF ANCILLARY EQUIPMENT

Mr. Hoey introduced the discussion around Resolution #610 by reading aloud the first and last paragraphs of the resolution. Following this, Mr. White motioned to approve the resolution, and Mr. Jacob seconded the motion.

Mr. Scussel then inquired about the necessity of purchasing another truck when they already have one. Mr. Rafter explained that the resolution involves awarding the contract for the purchase of a new truck, along with a grant application for the funding source. This process is the same for the ancillary equipment and the sweeper, making it a total of six procurements. Mr. Suriel clarified that there are two components: the ARFF vehicle and the ancillary equipment for the grant application, along with an agreement for the purchase of both the vehicle and the ancillary equipment. Therefore, it appears duplicated because there are two separate funding sources: the grant application and the purchase agreement. Mr. Nielson added that one part involves making the purchase, and the other part involves awarding the grant money. Mr. Rafter confirmed that it is a single grant procured individually. Mr. Scussel noted that the value of this resolution is identical to Resolution #609. Mr. Hoey explained that Resolution #609 authorized the grant application, while Resolution #610 awards purchase agreement.

With no further questions, Mr. Hoey called for a vote. The motion carried unanimously, resulting in the Board's approval of Resolution #610.