



TWEED NEW HAVEN AIRPORT AUTHORITY NOTICE OF VOTES FOR MEETING JUNE 12, 2024

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

Members absent: Ray Pompano

Others in attendance: Tom Rafter, Jeremy Nielson, Malena Zanjani, Hugh Manke, Eliot Jameson, Felipe Suriel, Gloria Bellacicco, Katherine Bennett, Michael Jones, Salvatore DeCola, Sandra Reiners, Susan Bryson, J. Phillips, Steven Wight, Tim Sullivan, Peter Leonardi, Aaron Goode, David Reger, Lorena Venegas, Michael Jones, Toni Lorenti, Mark Lewandowski.

There were also two members of the public present, but their names were inaudible.

MOTION TO ADOPT FY25 BUDGET WITH DEFICIT NOTE

Mr. Hoey called for a motion to adopt the FY25 Admin and Airfield budgets as presented, with the inclusion of a note as recommended by Mr. Scussel, stating that the budget shows a deficit but is in accordance with the advice of their auditors and financial experts. The motion was made by Mr. White and seconded by Mr. Dagliere. The motion was approved unanimously by all in attendance.

RESOLUTION #611: APPROVAL OF A SPONSORED RESEARCH AGREEMENT WITH THE UNIVERSITY OF CONNECTICUT TO PERFORM AN ECONOMIC IMPACT ANALYSIS FOR THE TWEED NEW HAVEN AIRPORT

Mr. Hoey introduced Resolution #611, which seeks approval for a Sponsored Research Agreement with the University of Connecticut to perform an Economic Impact Analysis for Tweed New Haven Airport. Mr. Reed motioned for approval, and Ms. Hennessey seconded.

Mr. Scussel questioned the analysis's value determination, finding it unusual. Mr. Rafter explained that pricing was set via an Attorney General-approved procurement agreement, utilizing the REMI model, typically over \$100,000, but offered at a reasonable rate through a University of Connecticut license. Mr. Jacob confirmed Fred Carstensen would perform the work and inquired about intellectual property rights, which Mr. Rafter affirmed were covered in the agreement. Mr. Scussel pointed out the need to correct effective dates to June 12th, spell out CCEA, and mention impacts on East Haven and New Haven's grand lists. Ms. Neal-Sanjuro agreed with these corrections. A draft report is expected by August 15th, with comments due by August 21st, and a final report by August 31st. A status update is recommended for mid to late July, which Mr. Hoey asked Mr. Rafter to arrange with Fred Carstensen, and Mr. Rafter agreed.

Mr. Hoey proposed waiving the reading of the entire resolution and proceeded to read the concluding paragraph. 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 with the suggested modifications to the contract.

RESOLUTION #612: APPROVAL OF AGREEMENT WITH SAFETY MARKING INC. FOR AIRFIELD PAINTING

Mr. Hoey introduced Resolution #612 to approve an agreement with Safety Marking, Inc. for airfield painting. Mr. Rafter explained that while state departments and the FAA previously funded this, it is now an airport operating cost. He emphasized the requirement under Part 139 for annual airfield markings. Mr. Scussel inquired if the agreement included rubber deposit removal, and Mr. Nielson confirmed it does when necessary.



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With no further questions, Mr. Hoey requested a motion to approve the agreement. Mr. White motioned, and Mr. Fimiani seconded. Mr. Hoey asked to waive the full reading and read the concluding paragraph, which approved the \$143,645.00 contract with Safety Marking, Inc., authorizing the Chairman, Vice Chairman, Secretary, or Treasurer to execute it on behalf of the Authority. The motion was unanimously approved by all present, both on Zoom and in the room.

RESOLUTION #613: APPROVAL OF CHANGE ORDER NO. 07 FOR THE CONSTRUCTION CONTRACT WITH C.J. FUCCI CONSTRUCTION, INC., FOR THE REALIGNMENT OF TAXIWAYS A, F AND G & DITCH MAINTENANCE AIP PROJECT NO. 3-09-0013-061-2021

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Mr. Hoey introduced Resolution #613 to approve Change Order No. 07 for the construction contract with C.J. Fucci Construction, Inc., involving the realignment of Taxiways A, F, and G, and ditch maintenance under AIP Project No. 3-09-0013-061-2021. Mr. White motioned for approval, seconded by Ms. Hennessey.

Mr. Scussel inquired about the additional work scope. Mr. Nielson explained it includes cleaning culverts filled with soil erosion since project completion and reseeding areas where waterways have built up, causing rainwater backup. The aim is to restore these areas to their pre-construction condition.

With no further comments or questions, Mr. Hoey called for a vote. The resolution was unanimously approved by all present, both on Zoom and in the room.