



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

Members in attendance: Matthew Hoey, Robert Reed, Linda Hennessey, Serena Neal-Sanjurjo, Carlos Eyzaguirre, Joseph Ginnetti, Ken Dagliere, David White, Michael Fimiani, Mark Scussel, and Kevin Rocco.

Members absent: Mark Sklarz, Ray Pompano, Jesse Phillips, and Richard Jacob.

Others in attendance: Tom Rafter, Jeremy Nielson, Tom Cavaliere, Malena Zanjani, Andrew King, Bill Wade, Brett Simon, Dana Walker, David Reger, Gloria Bellacicco, Jean Perry Phillips, Kevin Arnold, Lorena Venegas, Mark Zaretsky, Mary Cannata, Michael Giordano, Salvatore DeCola, Michael Jones, Tim Sullivan, Steven Wight, Lew Langella, Lynne Bonnett, James Connor, David Salvo, Melissa Ranalli, Aaron Goode, Peter Leonardi, Jeremiah Wilhite, Joe Giordano, Petrina Yoxall, Eliot Jameson, and Toni Lorenti.

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RESOLUTION #614: PROFESSIONAL SERVICES AGREEMENT - ADVISORY SERVICES

Mr. Hoey introduced Resolution #614, which seeks approval for an agreement with BJS Aviation Inc for advisory consulting services. Mr. Fimiani motioned for approval, and Ms. Hennessey seconded.

Mr. Hoey read the resolution in its entirety. With no questions, Mr. Hoey called for a vote, asking all in favor to signify their approval. The motion was carried unanimously, marking the resolution's approval by the Board.

RESOLUTION #615: PROFESSIONAL SERVICES AGREEMENT - ACCOUNTING SERVICES

Mr. Hoey introduced Resolution #615, which seeks approval for an agreement with T.M. Byxbee Company, P.C. for accounting consulting services. Mr. White motioned for approval, and Mr. Fimiani seconded.

Mr. Hoey read the resolution in its entirety. With no questions, Mr. Hoey called for a vote, asking all in favor to signify their approval. The motion was carried unanimously, marking the resolution's approval by the Board.