

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

Members in attendance: Robert Reed, John Picard, Serena Neal-Sanjurjo, Linda Hennessey, Carlos Eyzaguirre, Mark Sklarz, Ray Pompano, Ken Dagliere, David White, Jesse Phillips, Richard Jacob, Michael Fimiani, Mark Scussel, and Kevin Rocco.

Members absent: Joe Ginnetti.

Others in attendance: Tom Rafter, Jeremy Nielson, Tom Cavaliere, Malena Zanjani, Felipe Suriel, Andrew King, Michael Jones, Matt Shelby, Brett Simon, J. Phillips, James Connor, Jeremiah Wilhite, Jules Scanley, Katherine Bennett, Laura Cahn, Lorena Venegas, Mark Zaretsky, Mary Brennan Coursey, Maureen Moore, Matt Shelby, Michael Giordano, Michael Whalen, NBC CT, Patricia Ranney, Patrick Rowland, Paul Chambers, Peter Leonardi, Sandra Reiners, Tim Sullivan, Tommy Flood, Bryan Hoffman, Kaity Arango, Petrina Yoxall, Kayla Reasco, Salvatore DeCola, Sharon Huttner, Vincent Perrelli, Joe Giordano, Edward Fitzgerald, Jorge Roberts, David Salvo, Eliot Jameson, Gabriela Campos, Toni Lorenti and Gloria Bellacicco.

ELECTION OF OFFICERS

Mr. Hoey introduced the next agenda item, the election of officers, and mentioned that Robert Reed, Jesse Phillips, Serena Neal-Sanjurjo, and Linda Hennessey had formed the nominating committee. The committee recommended the following slate: Robert Reed as Chair, John Picard as Vice Chair, Serena Neal-Sanjurjo as Treasurer, and Linda Hennessey as Secretary.

Mr. Phillips moved to approve the slate, which was seconded by Mr. Fimiani. During the nomination process, Mr. Dagliere nominated Mark Scussel for Vice Chair, citing the need for greater representation for East Haven on the board's executive committee. Mr. Pompano seconded this nomination. Given the challenge to the slate, the board conducted individual votes for each officer position.

- Secretary: Linda Hennessey was unanimously reelected.
- Treasurer: Serena Neal-Sanjurjo was unanimously reelected.
- Vice Chair: John Picard was elected as Vice Chair.
- Chairman: Robert Reed was elected as Chairman.

Page | 1