



TWEED NEW HAVEN AIRPORT AUTHORITY NOTICE OF VOTES FOR MEETING OCTOBER 16, 2024

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

Members absent: Joseph Ginnetti, Ken Dagliere, Mark Scussel, and John Picard.

Others in attendance: Tom Rafter, Matt Hoey, Jeremy Nielson, Michael Jones, Felipe Suriel, Malena Zanjani, Tom Cavaliere, Andrew King, Bill Wade, David Salvo, Diane Proto, Gloria Bellacicco, Greg Bracci, Jean Perry Phillips, Jeremiah Wilhite, Peter Leonardi, Petrina Yoxall, Rob DeFranzo, Salvatore DeCola, Sandra Reiners, Susan Bryson, Tim Sullivan, Tommy Flood, Toni Lorenti, Joe Giordano, Katherine Bennett, Kayla Reasco, Lew Langella, Lorena Venegas, Michael Giordano, Lorrie Maiorano, NBC CT, Mark Zaretsky, and Brett Simon.

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RESOLUTION #616: APPROVAL OF TITLE VI POLICY STATEMENT AND PLAN FOR COMPLIANCE

Mr. Reed introduced Resolution #616, which seeks approval for THNAA's Title VI Policy Statement and Plan for Compliance. Mr. Reed read the resolution in its entirety. Following a brief discussion, Mr. Reed asked if there were any final comments or questions. Hearing none, he called for a motion. Ms. Hennessey moved, and Ms. Neal-Sanjurjo seconded the motion. All were in favor, and the motion carried.