



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

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

**Members absent:** Carlos Eyzaguirre, Joseph Ginnetti, Ken Dagliere, and Jesse Phillips.

**Others in attendance:** Tom Rafter, Malena Zanjani, Hugh Manke, Jeremy Nielson, Matt Hoey, Felipe Suriel, Michael Giordano, Toni Lorenti, Kayla Reasco, Andrew King, Chase Lindenmann, Jeremiah Wilhite, Sal DeCola, Steven Wight, Gloria Bellacicco, Melissa Ranalli, Joe Giordano, Kaity Arango, Anthony Camposano, Lew Langella, Toniann Simiola, and Jean Perry Phillips.

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### RESOLUTION #617: APPROVAL OF ENGAGEMENT OF MCCARTER & ENGLISH AS ISSUER'S COUNSEL

Mr. Reed read Resolution #617 in its entirety and subsequently opened the floor for comments or questions. Mr. Sklarz inquired about the lead partner from McCarter & English, to which Mr. Manke confirmed that Rolan Young, based in Connecticut, would serve in that role. The Board agreed this was a positive development. Mr. Jacob then asked for clarification regarding the outcome of the analysis, specifically whether the plan was for the Airport Authority to issue tax-exempt bonds and for Avports to repay the debt service under that agreement. Mr. Reed confirmed that this was his understanding.

Mr. Reed then asked if there were any final comments or questions. Hearing none, he called for a motion. Mr. White moved to approve the resolution, and Ms. Neal-Sanjurjo seconded the motion. The motion was unanimously approved, and the resolution carried.