



TWEED NEW HAVEN AIRPORT AUTHORITY NOTICE OF VOTES FOR MEETING JANUARY 15, 2025

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

Members absent: Ray Pompano and Jesse Phillips.

Others in attendance: Tom Rafter, Jeremy Nielson, Felipe Suriel, Malena Zanjani, Brian Courtney, Bryan Hoffman, Diane Proto, Gloria Bellacico, Jeremiah Wilhite, Joe Giordano, Kayla Reasco, Melissa Ranalli, Sandra Reiners, NBC News Connecticut, Eliot Jameson, Peter Leonardi, Salvatore DeCola, William Clifford, Tim Sullivan, Kaity Arango, Jorge Roberts, John Montopoli, Toni Lorenti, and Eliot Jameson.

Page | 1

RESOLUTION #618: APPROVAL OF MULTI-YEAR PROFESSIONAL SERVICES AGREEMENT WITH THE JONES PAYNE GROUP, INC. FOR THE RESIDENTIAL SOUND INSULATION PROGRAM

Mr. Reed read Resolution #618 and called for a motion. Mr. Picard moved to approve, with Ms. Neal-Sanjurjo seconding. Mr. Jacob asked about the number of homes the program would cover, to which Mr. Nielson clarified that the original scope of this phase was up to 12 homes, depending on costs. Mr. Rafter agreed to provide a report on the total number of homes covered.

Mr. Rocco asked if homeowners are required to sign any agreements related to the airport or the program. Mr. Rafter explained there is a general agreement since the program involves FAA funding. Mr. Scussel requested a copy of the agreement.

Regarding the Passenger Facility Charge (PFC), Mr. Rafter confirmed it was likely included in the original resolution, with the possibility of adding it to future amendments.

The motion was unanimously approved, and the resolution carried.