



TWEED NEW HAVEN AIRPORT AUTHORITY NOTICE OF VOTES FOR MEETING FEBRUARY 19, 2025

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

Members absent: Ray Pompano and Mark Scussel.

Others in attendance: Tom Rafter, Jeremy Nielson, Tom Cavaliere, Malena Zanjani, Felipe Suriel, Matt Hoey, Hugh Manke, Toni Lorenti, Eliot Jameson, Andrew King, Brian Courtney, David Salvo, Gloria Bellacicco, Jean Phillips, Katherine Bennett, Lew Langella, Lisa Waring, Michael Giordano, Patrick Hargrove, Peter Leonardi, Tim Sullivan, Petrina Yoxall, Kayla Reasco, Lorena Venegas, Mark Zaretsky, Laurie Gambardella, Jane Bigler, and Jayuan Carter.

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RESOLUTION #619: APPROVAL OF FINAL FY 2024 AUDIT REPORT AND PFC AUDITS

Mr. Reed read Resolution #619 in its entirety and called for a motion. Mr. Picard moved to approve the resolution, and Mr. Fimiani seconded the motion. Mr. Reed opened the floor for comments or questions. With no further questions, Mr. Reed called for a vote. The motion was unanimously approved, and the resolution carried.