



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

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

Members absent: Mark Sklarz, Richard Jacob, Kevin Rocco, and Judy Mison.

Page | 1

Others in attendance: Tom Rafter, Jeremy Nielson, Malena Zanjani, Felipe Suriel, Steven Wight, Michael Giordano, Matt Hoey, Gloria Bellacicco, Andrew King, Brett Simon, Kevin Arnold, Tim Sullivan, Tommy Flood, Sophia Bruce, Lorena Venegas, Jenn Higham, Susan Bryson, J Phillips, Sandra Reiners, Sebastian Ward, Lorrie Maiorano, Katherine Bennett, Salvatore Dey, Kathy Gonzalez, Joe Giordano, Jorge Roberts, Eliot Jameson, Toni Lorenti, Maria Ehrhardt, Jacey Wyatt, Jennette Kawec, and Petrina Yoxall.

RESOLUTION #620: AMENDMENT TO MCCARTER ENGLISH ENGAGEMENT AS ISSUER'S COUNSEL TO INCLUDE ENGAGEMENT OF A GOVERNMENT AFFAIRS CONSULTANT

Mr. Reed provided additional details about the resolution before reading it in full. He then read Resolution #620 aloud and called for a motion. Mr. Dagliere moved to approve the resolution, with Ms. Neal-Sanjurjo seconding. Mr. Reed opened the floor for comments or questions. Discussion ensued regarding the fee, confirming it as a flat cost. With no further questions, Mr. Reed called for a vote, and the motion was unanimously approved, carrying the resolution.