



TWEED NEW HAVEN AIRPORT AUTHORITY
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES OF APRIL 15, 2025

BOARD MEMBERS IN ATTENDANCE

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

BOARD MEMBERS ABSENT

Rich Jacob, Mark Sklarz and Judy Mison.

OTHERS IN ATTENDANCE

Tom Rafter, Malena Zanjani, Felipe Suriel, Michael Jones, Jeremy Nielson, Tom Cavaliere, Andrew King, Hugh Manke, Brian Courtney, Brett Simon, Maysoon Khan, Sarah, Thomas Breen, Sal DiCola, Francine Depino, Peter Leonardi, Peter, Mark Zaretsky, Leah, James J., Leah Rumore, Becka, Cyn Chegwiddden, Janice Markey, Glenn Scheneman, and Jean L.

CALL TO ORDER

The Special Meeting of the Tweed New Haven Airport Authority Board of Directors was called to order at 4:00 PM by Vice Chair John Picard.

Mr. Picard requested a motion to enter Executive Session pursuant to Conn. Gen. Stat. § 1-200(6), § 1-210(b)(1), and § 1-210(b)(5)(A) to review preliminary drafts of drawings and other documents and information related to the design of the new terminal. The members of the Board of Directors have determined that the public interest in withholding such preliminary drafts of documents and information at this stage of the design process clearly outweighs the public interest in disclosure.

A motion was made by Mr. Fimiani and seconded by Mr. White to enter Executive Session. The motion passed with more than a two-thirds majority vote.

EXECUTIVE SESSION

Eligible members and invited participants transitioned to a separate meeting link for the Executive Session, which began at 4:16 PM.

In attendance: Amanda DeCesare, Ken Dagliere, Christopher Conley, Brian C. Courtney, Michael Fimiani, Carlos Eyzaguirre, Jon Hale, Linda Hennessey, Michael Jones, Andrew King, Alysha Koenig, Hugh Manke, Serena Neal-Sanjurjo, Jeremy Nielson, John Picard, Jesse Phillips, Ivan Pire, Ray Pompano, Richard Pettinelli, Tom Rafter, Robert Reed, Kevin Rocco, Mark Scussel, Brett Simon, David White, and Malena Zanjani.

THNAA BOARD MINUTES

During Executive Session, the Board reviewed and discussed preliminary drafts of drawings and related documents pertaining to the design of the new terminal.

The Executive Session concluded at 5:01 PM, and the Board reconvened on the original meeting link. No votes or actions were taken during Executive Session.

ADJOURNMENT

Once a quorum was confirmed, Mr. Picard requested a motion to adjourn. Mr. White made the motion, seconded by Ms. Hennessey. All were in favor. The meeting adjourned at 5:03 PM.

MINUTES PREPARED AND SUBMITTED BY

Malena Zanjani

4/16/2025

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