TWEED NEW HAVEN AIRPORT

TWEED NEW HAVEN AIRPORT AUTHORITY

NOTICE OF VOTES FOR MEETING FEBRUARY 18, 2026

Members in attendance: Robert Reed, John Picard, Serena Neal-Sanjurjo, Carlos Eyzaguirre, Mark Sklarz, Ray Pompano, David White, Michael Fimiani, Kevin Rocco and Charles Page.

Members absent: Linda Hennessey, Ken Dagliere, Jesse Phillips, Mark Scussel and Dean Johnson.

Others in attendance: Tom Rafter, Tom Cavaliere, Malena Zanjani, Jeremy Nielson, Brian C. Courtney, Bryan Hoffman, Diane Proto, Eliot Jameson, Hugh Manke, Jeremiah Wilhite, Katherine Bennett, Lisa Brandes, Lorena Venegas, Mark Zaretsky, Michael Giordano, Toni Lorenti, Trina Yoxall, Mark Lewandowski, and Gloria Bellacicco.

RESOLUTION #631: AMENDMENT TO RESOLUTION #628 TRANSITION PLAN FOR THOMAS RAFTER

Chairman Reed introduced the resolution. There were no comments. A motion to approve the resolution was made by Mr. Fimiani and seconded by Mr. Picard. The resolution was unanimously approved by the Board.

RESOLUTION #632: RESOLUTION RATIFYING ACCEPTANCE OF FEDERAL GRANT

Chairman Reed introduced the resolution. There were no comments. A motion to approve the resolution was made by Mr. Page and seconded by Mr. Picard. The resolution was unanimously approved by the Board.