



## TWEED NEW HAVEN AIRPORT AUTHORITY NOTICE OF VOTES FOR MEETING MARCH 18, 2026

**Members in attendance:** John Picard, Linda Hennessey, Serena Neal-Sanjurjo, Carlos Eyzaguirre, Mark Sklarz, Ray Pompano, David White, Michael Fimiani, Mark Scussel, and Charles Page.

**Members absent:** Robert Reed, Ken Dagliere, Jesse Phillips, Kevin Rocco, and Dean Johnson.

**Others in attendance:** Tom Rafter, Malena Zanjani, Jeremy Nielson, Felipe Suriel, Gloria Bellacicco, Mark Zaretsky, Andrew King, Katherine Bennett, Michael Giordano, Salvatore, Sarah Smith, Susan Champion, Tim Sullivan, Hugh Manke, Petrina Yoxall, Steve Wight, and Sandra Reiners.

### RESOLUTION #633: EXTENSION OF MCCARTER ENGLISH ENGAGEMENT AS ISSUER'S COUNSEL

Vice Chairman Picard introduced Resolution #633. A motion to approve the resolution was made by Mr. White and seconded by Ms. Hennessey. Following brief discussion regarding the timing of reimbursement, the resolution was unanimously approved by the Board.