



TWEED NEW HAVEN AIRPORT AUTHORITY
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES OF APRIL 8, 2026

BOARD MEMBERS IN ATTENDANCE

Robert Reed, Linda Hennessey, Serena Neal-Sanjurjo, Carlos Eyzaguirre, Mark Sklarz, Ray Pompano, Ken Dagliere, David White (joined during Executive Session), Jesse Phillips, Michael Fimiani, Mark Scussel, Kevin Rocco, Dean Johnson, and Charles Page.

BOARD MEMBERS ABSENT

John Picard

OTHERS IN ATTENDANCE

Tom Rafter, Malena Zanjani, Brian Courtney, Gabriel Slaughter, James Connor, Jean Perry Phillips, Mark Zaretsky, Sandra Reiner, Thomas Cavaliere, Felipe Suriel, Marc Ricks, Sarah Smith, Hugh Manke, and Andrew King.

CALL TO ORDER

The Special Meeting of the Tweed New Haven Airport Authority Board of Directors was called to order at 6:01 p.m. by Chairman Robert Reed.

ROLL CALL / DECLARATION OF QUORUM

Chairman Reed took attendance and a quorum was confirmed to be present.

EXECUTIVE SESSION

Mr. Reed entertained a motion to go into executive session pursuant to Conn. Gen. Statutes Sec. 1-200(6)(B) to discuss strategy and negotiations with respect to pending claims and litigation of the Town of East Haven pursuant to C.G.S. §1-210(B)(4), including, without limitation, Case No. 24-1029, *Town of East Haven v. FAA*.

A motion was made by Mr. Firmani and seconded by Ms. Hennessey. The motion carried unanimously.

Mr. Reed noted for the record that certain non-Board members, listed below, were invited to join the Board in Executive Session. The Board members and invited individuals then entered Executive Session at 6:05 p.m.

- Hugh Manke | Updike, Kelly & Spellacy, P.C.
- James Connor | Updike, Kelly & Spellacy, P.C.
- Brian Courtney | Updike, Kelly & Spellacy, P.C.
- Sarah Smith | McCarter & English, LLP
- Marc Ricks | Avports

THNAA BOARD MINUTES

- Tom Rafter | Tweed New Haven Airport Authority
- Malena Zanjani | Tweed New Haven Airport Authority

EXECUTIVE SESSION

Discussion of the draft Memorandum of Understanding (MOU) involving a road map for settlement of all pending claims with the Town of East Haven. No votes or actions were taken during Executive Session.

RETURN TO PUBLIC SESSION

Mr. Reed entertained a motion to return to Public Session. Mr. Page so moved, and Mr. Phillips seconded. The motion carried unanimously, and the Board returned to Public Session at 7:16 p.m.

BOARD ACTION

RESOLUTION #634: APPROVAL OF FOUR-PARTY MEMORANDUM OF UNDERSTANDING

Chairman Reed introduced Resolution No. 634, which included the full Memorandum of Understanding (“MOU”) and exhibits, authorizing the Chair or Vice Chair to execute the MOU regarding measures to be taken by the parties toward the possible resolution of pending claims. Mr. Sklarz moved to approve the resolution, and Mr. Dagliere seconded the motion. The motion carried unanimously, and Resolution No. 634 was approved.

ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Firmani and seconded by Ms. Neal-Sanjurjo. The motion carried unanimously. Prior to adjournment, Mr. Reed thanked the members for their dedication to the Board, the project, and their continued commitment. The meeting adjourned at approximately 7:24 p.m.

MINUTES PREPARED AND SUBMITTED BY

Malena Zanjani
4/9/26