TWEED NEW HAVEN AIRPORT

TWEED NEW HAVEN AIRPORT AUTHORITY
NOTICE OF VOTES FOR REGULAR BOARD MEETING
JUNE 17, 2026

Members in attendance: Robert Reed, Linda Hennessey, Serena Neal-Sanjurjo, Carlos Eyzaguirre, Mark Sklarz, Ken Dagliere, David White, Mark Scussel, Kevin Rocco, Dean Johnson, and Charles Page.

Members absent: Ray Pompano, Jesse Phillips, Michael Fimiani, and John Picard.

Others in attendance: Tom Rafter, Malena Zanjani, Jeremy Nielson, Tom Cavaliere, Felipe Suriel, Gloria Bellacicco, Jeremiah Wilhite, Michael Giordano, Jean Perry Phillips, Mark Zaretsky, Sarah Smith, Matt Hoey, Brian C. Courtney, Hugh Manke, Steven Wight, and Jaleel Harris.

RESOLUTION #637: AUTHORIZING ADDITIONAL LEGAL FEES FOR MCCARTER & ENGLISH RELATED TO LEGISLATIVE DRAFTING AND FINANCING SERVICES

Chairman Reed introduced Resolution #637 and read the resolution aloud in full. Upon a motion made by Mr. White and seconded by Mr. Eyzaguirre, the Board briefly discussed the matter and unanimously approved Resolution #637.

TWEED
NEW HAVEN
AIRPORT

Resolution # 635

APPROVAL OF FINAL FY 2025 AUDIT REPORT AND PFC AUDITS

April 15 2026

WHEREAS, The Auditor Michael Solakian has reviewed the draft FY 2025 Financial Statements and affirmed its content; and

WHEREAS, The Authority Board created the Audit and Finance Committee to review Financial Statements, Audit Reports, and PFC Schedules and make recommendations to the Board; and

WHEREAS, the Audit and Finance Committee has reviewed the Financial Statements, the draft FY 2025 Audit Report and the PFC Schedules and recommends that the Board approve them as drafted, subject to final minor revisions that the Committee may feel are necessary following Board approval;

WHEREAS, the FY 2025 Financial Statements and Audit Report are required to be filed with the State Office of Policy and Management and the PFC Schedules are required to be filed with the FAA; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Board, having reviewed the FY 2025 Financial Statements, Audit Report, and the PFC Schedules, hereby approves the FY 2025 Financial Statements and the PFC Schedules to be submitted to the appropriate authorities, subject to possible revisions as may be determined necessary by the Finance and Audit Committee, with any changes made before submission being reported to the Board at its next meeting.

RESOLUTION #636

RESOLUTION CONCERNING THE ACCEPTANCE OF NOISE MITIGATION FUNDS FROM THE CONNECTICUT AIRPORT AUTHORITY PURSUANT TO SECTION 13b-50c OF THE CONNECTICUT GENERAL STATUTES

April 15, 2026

WHEREAS, the State of Connecticut has imposed a tax on aviation fuel under Connecticut General Statutes (Conn. Gen. Stat.) § 12-587;

WHEREAS, the amounts received by the state from the imposition of the aviation fuel tax are required by Conn. Gen. Stat. § 13b-50c to be deposited to the Connecticut Airport and Aviation Account, a separate, nonlapsing account established within the Grants and Restricted Accounts Fund established pursuant to Conn. Gen. Stat. § 4-31c;

WHEREAS, funds in the Connecticut airport and aviation account are directed by Conn. Gen. Stat. §13b-50c to be expended by the executive director of the Connecticut Airport Authority, with the approval of the Secretary of the Office of Policy and Management, for airport and aviation-related purposes;

WHEREAS, the Connecticut General Assembly enacted Public Act 25-168, § 406 of which amended Conn. Gen. Stat. §13b-50c (a) to add a proviso to that section mandating that one million dollars ($1,000,000) in said account shall be expended each fiscal year by CAA to be used by Tweed-New Haven Airport Authority ("TNHAA") for noise mitigation purposes in accordance with federal aviation regulations;

WHEREAS, TNHAA desires to accept such funds and expend them for the noise mitigation purposes required by Conn. Gen. Stat. §13b-50c (a);

WHEREAS, CAA has proposed that CAA and TNHAA enter into an agreement titled "Agreement Between the Connecticut Airport Authority and Tweed-New Haven Airport Authority for General Statutes § 13b-50c Funds for Noise Mitigation Purposes" (the "Disbursement Agreement") governing the process for disbursement of and oversight over the use of such funds as are mandated to be expended by CAA pursuant to the amendment of §13b-50c (a) during the state budget biennium that began on July 1, 2025 and will end on June 30, 2027;

WHEREAS, the Disbursement Agreement has been reviewed by TNHAA's Executive Director and legal counsel;

WHEREAS, the Board of Directors (the "Board") has been briefed on the content of the Disbursement Agreement and has had an opportunity for thorough discussion concerning the same;

NOW, THEREFORE, BE IT RESOLVED, that the Board, duly constituted, hereby authorizes the Chair or the Vice Chair of the Board to execute the Disbursement Agreement in substantially the same form as the draft Disbursement Agreement attached to this resolution and authorizes the Executive Director and persons acting under his direction to execute ancillary documents reasonably requested by CAA or any taxing authority or financial institution to facilitate the receipt and expenditure of the funds disbursed by CAA for the purposes of §13b-50c (a).

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