

## **NASHUA AIRPORT – BOIRE FIELD VISION**

To be the first choice airport in the region for General Aviation pilots, attracting businesses and fostering a culture of education and enthusiasm for aviation.

### **AGENDA**

The monthly business meeting of the Nashua Airport Authority (NAA) will be held at Daniel Webster College, 20 University Drive, Eaton Richmond Center, Room 100, on Wednesday, March 15, 2017 at 6:00pm.

#### **ROLL CALL**

#### **AIRPORT MANAGER CANDIDATES**

#### **PUBLIC INPUT**

#### **MINUTES**

|   |             |
|---|-------------|
| Approval of the NAA public minutes of January 17, 2017      | (Scheifele) |
| Approval of the NAA public minutes of January 24, 2017      | (Scheifele) |
| Approval of the NAA public minutes of February 15, 2017     | (Scheifele) |
| Approval of the NAA non-public minutes of February 15, 2017 | (Scheifele) |
| Approval of the NAA non-public minutes of February 27, 2017 | (Scheifele) |

#### **TREASURERS REPORT**

|  |             |
|--|-------------|
| Approval of the January 2017 Financial Statements, subject to audit  | (Rosenblum) |
| Approval of the February 2017 Financial Statements, subject to audit | (Rosenblum) |
| Board Approval to purchase \$80,000 Certificate of Deposit           | (Rosenblum) |

#### **COMMUNICATIONS**

|   |             |
|---|-------------|
| Letter from FAA – Proposal to decommission/remove SKR NDB at KBED   | (Scheifele) |
| Letter from Hollis Brookline High School – Intern Pre-Employment Skills   |             |
| Letter from Debora Lowke – Application for administrative job at NAA  |             |
| Letter from The Tamposi Company – Lease extension 106 Perimeter   |             |
| Letter from FAA - Proposal to decommission/remove RWY 29 BED Outer Marker<br>and BEDDS Locator Outer Marker at KBED |             |
| Memo from Macair – Host NISS Reception in May   |             |

#### **REPORTS**

Tower Report  
Airport Manager  
Airport Engineer

#### **COMMITTEES**

|                              |             |
|------------------------------|-------------|
| Strategic Planning Committee | (Rosenblum) |
|------------------------------|-------------|

#### **OLD BUSINESS**

|   |             |
|---|-------------|
| Perimeter Place Investments – Lease Extension | (Rosenblum) |
| HB-124 Update                                 | (Rosenblum) |

#### **NEW BUSINESS**

#### **PUBLIC INPUT**

#### **DIRECTORS' COMMENTS**

#### **ADJOURNMENT to non-public session**