

## MINUTES

An emergency public business meeting of the Nashua Airport Authority (NAA) was held at SNHU Campus, 79 Perimeter Road – Room 137, Nashua, NH 03063 on Wednesday, October 4, 2023.

Chairman Woods called the meeting to order at 6:00pm.

### ROLL CALL

**Present:** Chairman Woods  
Vice Chairman Law  
Director Duquette

**Absent:** Treasurer Heath  
Secretary Holland

### PUBLIC INPUT

City Corpportate Council Steve Bolton stated he was glad we could all make for this special meeting.

### NEW BUSINESS

Certificate of Vote – SBG 12-27-2023 (Reconstruct, Mark, Light, Sign and Drain Foxtrot Apron)

**MOTION BY** Director Duquette to authorize Farrell Woods, Chairman of the Nashua Airport Authority, to execute and deliver for and on behalf of the Nashua Airport Authority any contracts with the State of New Hampshire related to SBG 12-27-2023 (Reconstruct, Mark, Light, Sign and Drain Foxtrot Apron).

**SECONDED BY** Vice Chairman Law

**MOTION CARRIED**

Certificate of Vote – SBG 12-29-2023 (Conduct Miscellaneous Study – Air Traffic Control Tower (ATCT) Siting/Relocation/Replacement Study)

**MOTION BY** Director Duquette to authorize Farrell Woods, Chairman of the Nashua Airport Authority, to execute and deliver for and on behalf of the Nashua Airport Authority any contracts with the State of New Hampshire related to SBG 12-29-2023 (Conduct Miscellaneous Study – Air Traffic Control Tower (ATCT) Siting/Relocation/Replacement Study)

**SECONDED BY** Vice Chairman Law

**MOTION CARRIED**

### PUBLIC INPUT

None

### DIRECTORS' COMMENTS

None

### ADJOURNMENT

**MOTION BY** Director Duquette to adjourn the public session.

**SECONDED BY** Vice Chairman Law

**MOTION CARRIED**

The next meeting is scheduled for October 18, 2023

SEE ATTACHMENT FOR ATTENDEES LIST

Director Joe Duquette

