

AGENDA Granite State Airport Management Association, Inc. Monday, December 18, 2023 1:00 PM NH DOT, 7 Hazen Drive, Concord, NH

- 1. Call to Order & Welcome by Andrew Pomeroy [1:00 p.m.]
- 2. Approval of Minutes: [1:05 p.m.]
- 3. Treasurer's Report: Garrett Miller [1:10 p.m.]

Old Business

- 4. Events Committee Update/Recap: Stephen Bourque [1:15 p.m.]
- 5. Presentation Succession Planning for Public Use Airports Amie Gray, P.E., Stantec [1:30 p.m.]
- 6. Airport Grant Program Update by NHDOT and FAA –DOT Aeronautics Staff [1:50 p.m.]
- 7. Election of officers [2:00]

New Business:

- 1. Next Meeting [2:20 p.m.]
- 2. Adjournment [2:25 p.m.]