

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, April 19, 2017 at 6:00pm.

ROLL CALL

PRESENTATION

Hellenic University

PUBLIC INPUT

MINUTES

Approval of the NAA public minutes of March 15, 2017 (Scheifele)

Approval of the NAA non-public minutes of March 15, 2017 (Scheifele)

TREASURERS REPORT

Approval of the March 2017 Financial Statements, subject to audit (Rosenblum)

Motion to authorize Airport Manager Christopher Lynch access and signatory rights to all banking accounts

Waiver of snowplowing fees for SNHU – Hangar 85

COMMUNICATIONS

(Scheifele)

US Fish and Wildlife Service

US Bankruptcy Court – Indianapolis Division – ITT Educational Services

NHDOT Approval of Gale's Associates proposed fee for the Groove, Seal, and Remark Project

REPORTS

Tower Report

Airport Manager

Airport Engineer

COMMITTEES

Strategic Planning Committee (Rosenblum)

OLD BUSINESS

Perimeter Place Investments – Lease Extension (Rosenblum)

Building 106 Lease Extension (Rosenblum)

NEW BUSINESS

UPCOMING EVENTS

Boy Scouts Camporee May 5-7, 2017

NISS Reception May 11, 2017

NH Aviation Museum Fly In June 6, 2017

PUBLIC INPUT

DIRECTORS' COMMENTS

ADJOURNMENT to non-public session if needed