



# **Special Board of Directors - Public Meeting**

Is scheduled for

**Tuesday – January 15, 2018 @ 1:00 PM**

NHDOT Office @ 7 Hazen Drive, Concord, NH

## **MEETING AGENDA**

ROLL CALL

PUBLIC INPUT

NHDOT/BOA PRESENTATION

PUBLIC INPUT

DIRECTORS' COMMENTS

ADJOURNMENT



## NHDOT/BOA PRESENTATION AGENDA

1. Introductions (1:00 p.m.)
2. Follow-up items from December 6, 2018 (1:05 p.m.)
  - a. SBG 12-16-2016 (Prepare Airport Master Plan Update) Project Status
  - b. SBG 12-17-2016 (Airport Pavement Maintenance and Rehab) Project Status
  - c. SBG 12-18-2017 (Groove, Mark & Seal Runway and Portions of Stub Taxiways) Project Status
  - d. SBG 12-19-2018 (Purchase Grader with Wing Plow) Project Status
  - e. Part 13 Compliance Investigation and Action Plan
3. Roles of NHDOT, FAA and Airports in Airport Block Grant Program (1:30 p.m.)
4. Project Progression (Planning and Development Projects) (2:00 p.m.)
  - a. Capital Improvement Programming
  - b. Project Scoping
  - c. Project Grant Applications and Grant Offers
    - i. NH's Governor & Council Review and Approval Process
    - ii. FAA's Approval Process for Funding
    - iii. NHDOT's Funding Process
  - d. Project Reviews and Oversight
  - e. Project Grant Reimbursements
    - i. NH is a Channeling Act State
  - f. Project Closeouts
5. Airport Sponsor Oversight (3:00 p.m.)
  - a. Grant Assurance Compliance
  - b. Complaint Resolution
  - c. Airport Leases
  - d. Airport Documents (Airport Layout Plan, Exhibit A, Wildlife Log, Capital Improvement Plan, Pavement Maintenance Management Plan, etc.)
6. Other Expectations (3:30 p.m.)
7. Resources (3:45 p.m.)

*Anticipate ending approximately 4:00 p.m.*