

DRAFT Nonpublic Session Minutes
Nashua Airport Authority

17 March 2021

Members Present: Farrell Woods, Chairman
Brian Law, Vice Chairman
Jessica Holland, Secretary
David Heath, Treasurer

Members Absent:
Joseph Duquette, Director

Motion: A motion to enter Nonpublic Session was made by Chairman Woods and seconded by Vice Chairman Law (via tele-conference/Zoom due to COVID restrictions).

Specific Statutory reason cited as foundation for the nonpublic session RSA 91-A:3, II (a), (consideration of the acquisition, sale, or lease of real or personal property).

Roll Call vote to enter nonpublic session:	Chairman Woods	Yes
	Vice Chairman Law	Yes
	Secretary Holland	Yes
	Treasurer Heath	Yes

Motion passed. Entered nonpublic session at 6:49 PM

The purpose of this nonpublic session was to discuss the potential purchase of parcel ID E50 (0.576 acres) on L Pine Hill Road. This property is adjacent to the fence located west of the approach end of Runway 32, adjacent to lots that are currently owned by the airport. One of the co-owners of this lot approached manager Chris Lynch on 3/16/2021 stating their intention to sell and inquired if the NAA would be willing to purchase it.

Mr. Lynch subsequently contacted the NH DOT and was advised that this purchase may qualify for reimbursement using Airport Improvement Program (AIP) funds, contingent on approvals and adherence to the formal, multi-step process outlined by the FAA. The first step would entail hiring an appraiser to provide a current valuation on the property.

After some discussion about the merits of the purchase and the process that would be required for AIP funding, the Board agreed that hiring an appraiser and then re-assessing the NAA position after reviewing the results would be prudent. It was noted that the upfront cost of this appraisal must be funded by the NAA, but is potentially reimbursable by AIP grants if the purchase is successfully acquired and approved.

Motion: A motion was made by Vice Chairman Law and seconded by Treasurer Heath to approve up to \$1,000 for the appraisal of E50, L Pine Hill Road. The motion passed.

Motion: A motion was made by Vice Chairman Law and seconded by Chairman Woods to leave nonpublic session and return to public session.

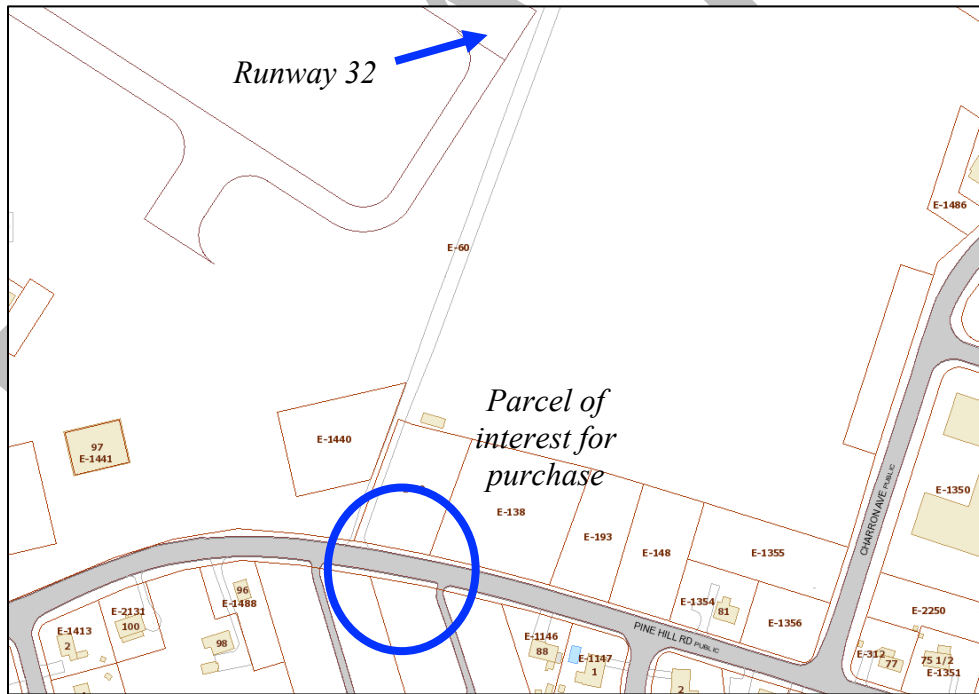
Roll Call Vote:	Chairman Woods	Yes
	Vice Chairman Law	Yes
	Secretary Holland	Yes
	Treasurer Heath	Yes

Public session resumed at 7:17 PM.

Motion: A motion was made by Chairman Woods and seconded by Treasurer Heath to adjourn public session.

Roll Call Vote:	Chairman Woods	Yes
	Vice Chairman Law	Yes
	Secretary Holland	Yes
	Treasurer Heath	Yes

Motion passed. Meeting was adjourned at 7:18 PM.



City of Nashua NH – GIS

Minutes recorded by Secretary Holland.