

## **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 annual and monthly business meeting of the Nashua Airport Authority (NAA) will be held at SNHU Campus, 79 Perimeter Road – Room 137, Nashua, NH 03063, on Wednesday, January 15, 2020 at 6:00pm.

#### **ROLL CALL**

#### **PUBLIC INPUT**

#### **OFFICER ELECTIONS**

#### **MINUTES**

Approval of the NAA public minutes of November 20, 2019

#### **TREASURERS REPORT**

Presentation of FY 2019 Audit Report by Vachon Clukay & Company

Approval of the November 2019 and December 2019 Financial Statements, subject to audit

Discuss current Tie-down Rates

#### **COMMUNICATIONS**

11/19/2019 - Diamond-M Investment Properties – Lease Extension Request

12/10/2019 – Boire Field Condo II – Lease Extension Request

#### **REPORTS**

Tower Report

Airport Manager

Airport Engineer

#### **COMMITTEES**

#### **OLD BUSINESS**

Solar

#### **NEW BUSINESS**

Land Lease Extension – Diamond-M Investment Properties (11 Perimeter Road)

Land Lease Extension – Boire Field Condo II

#### **UPCOMING EVENTS**

06/10/2020 – 06/14/2020 – Commemorative Air Force

#### **PUBLIC INPUT**

#### **DIRECTORS' COMMENTS**

**ADJOURNMENT to non-public session pursuant to RSA 91-A:3, (II)(a)** The dismissal, promotion, or compensation of any public employee.