

## MINUTES

An emergency business meeting of the Nashua Airport Authority (NAA) was held at Nashua Airport Authority, 79 Perimeter Road – Room 137, Nashua, NH 03063 on December 18, 2023.

Chairman Woods called the meeting to order at 5:25pm.

### ROLL CALL

**Present:** Chairman Woods  
Vice Chairman Law  
Director Duquette

**Absent:** Treasurer Heath  
Secretary Holland

### NEW BUSINESS

FAA Reimbursable Agreement for Tower Siting Assessment – Authorize Chairman to execute Agreement

**MOTION BY** Director Duquette to authorize Farrell Woods, Chairman of the Nashua Airport Authority, to execute and deliver for and on behalf of the Nashua Airport Authority any contracts with the FAA related to Reimbursable Agreement AJW-FN-ESA-23-NE-006040 (Tower Siting Assessment Process).

**SECONDED BY** Vice Chairman Law

**MOTION CARRIED**

### ADJOURNMENT

**MOTION BY** Chairman Woods to adjourn the public session.

**SECONDED BY** Director Duquette

**MOTION CARRIED**

The next meeting is scheduled for January 17, 2024

SEE ATTACHMENT FOR ATTENDEES LIST

Director Joe Duquette

