

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 SNHU Campus, 79 Perimeter Road – Room 137, Nashua, NH 03063, on Wednesday, December 15, 2021 at 6:00pm.

ROLL CALL

PUBLIC INPUT

MINUTES

Approval of the NAA public minutes of November 17, 2021

TREASURERS REPORT

Approval of the November 2021 Financial Statements, subject to audit

Approval of the FY2021 Draft Financial Statements

COMMUNICATIONS

11/17/2021 – E1442 7 Perimeter Road – Lease Extension

11/18/2021 – E1443 Nashua Aviation Associates II – Exercise Option to Extend Lease

11/23/2021 – E1444 Nashua Aviation Associates III – Exercise Option to Extend Lease

11/24/2021 – Sheehan Phinney – Continuation of Operation of Business (Macair and Macair Mgmt)

12/08/2021 – E1483 Associates, LLC – Exercise Option to Extend Lease

REPORTS

Tower Report

Airport Manager

Airport Engineer

COMMITTEES

OLD BUSINESS

NEW BUSINESS

E1442 - 7 Perimeter Road – Renegotiate Lease Terms and Conditions for Lease Extension

E1443 Nashua Aviation Associates II – Exercise Option to Extend Lease

E1444 Nashua Aviation Associates III – Exercise Option to Extend Lease

E1483 Associates, LLC – Exercise Option to Extend Lease

Approval to allow board members to participate in meetings remotely

UPCOMING EVENTS

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.