

Nonpublic Session Minutes
Nashua Airport Authority

27 February 2017

Members Present: Michael Rosenblum, Chairman
Sandra Cushing-Adams, Vice Chairman
Robert Scheifele, Secretary
Farrell Woods, Director
Joseph Duquette, Director

The Nashua Airport Authority met in closed session to conduct interviews of candidates for the Airport Manager position. Multiple meetings were held as follows: 22, 23, 24 and 27 February between the hours of 5:00 pm to 8:30 pm.

Specific Statutory Reason cited as foundation for the nonpublic session: RSA 91-A: 3, II (A)

Roll Call vote to enter nonpublic session:	Chairman Rosenblum	Yes
	Vice Chairman Cushing-Adams	Yes
	Secretary Scheifele	Yes
	Director Duquette	Yes
	Director Woods	Yes

Motion passed. Entered nonpublic session at 5:00pm each day except 27 Feb which was 4:45 pm.

Other persons present during nonpublic session: Individual candidates on dates, times indicated below:

22 Feb 2017: Michael Henning, Maria Burns and Kelly Dinneen. Candidates appeared before the board individually. All board members except Director Duquette were present for Henning and Burns All board members were present for Dinneen.

23 Feb 2017: Matther McAlevey, Christopher Lynch and Sheera Kaizerman. All board members except Vice Chair Cushing-Adams were present.

24 Feb 2017: Steven Tibbetts, David Schoneman and Richard Patchett. All board members except Vice Chair Cushing-Adams were present for Tibbetts and Schoneman. Chairman Rosenblum and Vice Chair Cushing-Adams were absent for Patchett.

27 Feb 2017: Leonard Nalbone and Nader Kharazi. Telephone interviews were conducted due to candidate's location. Nalbone in NY and Kharazi in WI. All board members were present.

All resumes are on file in NAA offices and contain contact information.

Interviews were conducted following standard business practices. Question and answer session.

Information gathering / sharing was ongoing with each candidate and among board members.

Upon completion of the last interview for the day there was a general discussion as to how candidates performed during their interview.

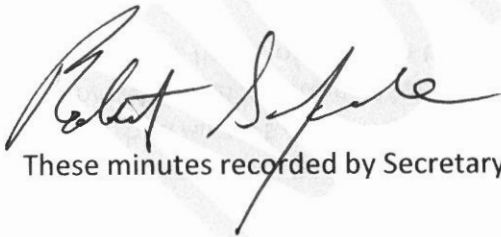
Upon completion of the interviews on 27 February a general discussion followed as to how candidates performed and a listing was made. After each director provided his/her comments it became clear that the board as a whole was of the same opinion as to the three best candidates. It was decided that the Chairman would then contact those candidates to discuss possible employment, salary requirements, etc.

Motion: A motion was made by Vice Chairman Cushing-Adams and seconded by Director Duquette to leave nonpublic session and not seal these minutes.

Roll Call Vote:	Chairman Rosenblum	Yes
	Vice Chairman Cushing-Adams	Yes
	Secretary Scheifele	Yes
	Director Duquette	Yes
	Director Woods	Yes

Motion Passed.

Nonpublic session adjourned at 8:30 pm on 22, 23 and 24 February and 6:45 pm on 27 February.



These minutes recorded by Secretary Scheifele