

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 Nashua City Hall Auditorium, 229 Main Street, on Wednesday, February 21, 2018 at 6:00pm.

ROLL CALL

PUBLIC INPUT

OFFICER ELECTIONS

MINUTES

Approval of the NAA public minutes of November 15, 2017 (Scheifele)

Approval of the NAA non-public minutes of January 16, 2018

TREASURERS REPORT

Approval of the January 2018 Financial Statements, subject to audit (Rosenblum)

COMMUNICATIONS

(Scheifele)

11/22/2017 – NH/DOT – Use of T-Hangar

12/15/2017 – NH/DES – Underground Storage Tank Closure Report

01/02/2018 – Manchester-Boston Airport – 20' Mower Deck

01/03/2018 – McLaughlin Law Office – SNHU Request for Extension of Building 79

01/08/2018 – Nashua Jet Aviation – Outstanding Job of Snow Removal

01/10/2018 – NH/DOT – Use of T-Hangar – Acceptance

01/23/2018 – Wes Liu – Concerned with Changes to Master Plan

02/13/2018 – Exercise Option to Extend Lease (Bldg 89) – McLaughlin Law Office

02/13/2018 – Exercise Option to Extend Lease (Bldg 91) – McLaughlin Law Office

REPORTS

Tower Report

Airport Manager

Airport Engineer

COMMITTEES

Master Plan Committee

(Woods)

Strategic Planning Committee

(Duquette)

OLD BUSINESS

HB 124 Update

NEW BUSINESS

Approval of twenty (20) year lease extension for 89 Associates, LLC (E1453)

Approval of twenty (20) year lease extension for 1450 Associates, LLC (E1450)

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.