## **MINUTES**

A Special Meeting of the Nashua Airport Authority (NAA) was held at the Nashua Airport A-Ramp, adjacent to 97 Pine Hill Road, Nashua on Thursday, December 8, 2016. The purpose of the Special Meeting was to conduct a site walk and foster discussion of alternatives for the airport's A-Ramp area as it relates to the 2017 SBG 12-17-2016 Pavement Reconstruction Project. No votes or decisions were to be made at this meeting.

Chairman Rosenblum called the meeting to order at 3:00 pm.

## **ROLL CALL**

Present:

Chairman Rosenblum

Vice Chairman Cushing-Adams

Secretary Scheifele Director Woods Director Duquette

Gale Associates engineers Erik Strand and Nikolas Ippolito were in attendance to review the Pavement Reconstruction project and answer questions. Former NAA Director Stephens was also in attendance to assist with the review of the pavement reconstruction project and exploration of possible options for the A Ramp tiedowns.

A site walk was conducted to review the pavement areas under consideration for the pavement project. Questions were raised by Board members as well as the general public which were answered by the engineers.

MOTION BY Chairman Rosenblum to adjourn the Special Meeting at 4:30 pm.

**SECONDED BY** Secretary Scheifele

**MOTION CARRIED (16-081)** 

Secretary Robert Scheifele

The next meeting will be held on Tuesday, December 13, 2016