

## **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 Nashua City Hall Auditorium, 229 Main Street, on Wednesday, January 16, 2019 at 6:00pm.

#### **ROLL CALL**

#### **PUBLIC INPUT**

#### **OFFICER ELECTIONS**

#### **MINUTES**

Approval of the NAA public minutes of November 28, 2018

#### **TREASURERS REPORT**

Approval of the November 2018 and December 2018 Financial Statements, subject to audit  
Presentation of FY 2018 Audit Report by Vachon Clukay & Company

#### **COMMUNICATIONS**

01/04/2019 - Prunier & Prolman, PA – 99 and 101 Perimeter Road

01/07/2019 – NHDOT/BOA – Approval of Agreement for Transfer of NPE

01/10/2019 – NHDOT/BOA – Response of Proposed Corrective Action Plan Relative to Hangar Use

01/11/2019 – Prunier & Prolman - Termination of Lease E1463 & E1456 - IPBM

#### **REPORTS**

Tower Report

Airport Manager

Airport Engineer

#### **COMMITTEES**

Master Plan Committee

#### **OLD BUSINESS**

#### **NEW BUSINESS**

Land Lease Extension – 99 and 101 Perimeter Road

Lease Assignment Transfer – 99 and 101 Perimeter Road

#### **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.