

MINUTES

The monthly meeting of the Nashua Airport Authority was held at Daniel Webster College, in room 210 in the Eaton-Richmond Center, University Dr., at 6:30pm on Tuesday, April 21, 2009.

The meeting was called to order by Chairman Dalianis at 6:31pm.

ROLL CALL

Present: Chairman Dalianis Absent: Treasurer Rosenblum
 Vice Chairman Britton
 Secretary Davidson
 Director Gill

PUBLIC INPUT

Robert Silva of 13 Bradford Street spoke to the Board again concerning the helicopter activity in his neighborhood. He had spoken at the November 2008 meeting and the Airport Manager was to speak to the companies directly to have this practice cease. Manager Rankin reported that he has met with the two companies and given each a map of the "no fly zone" to adhere to.

Chairman Dalianis requested that Manager Rankin advise the helicopter owners attend the next authority meeting so the Board can speak to them directly.

MINUTES – March 2009 business meeting

MOTION BY Director Gill to accept the March 2009 minutes as presented.

SECONDED BY Vice Chairman Britton

MOTION CARRIED.

TREASURER'S REPORT – March 2009 unaudited financials

MOTION BY Director Gill to accept the March 2009 financial report pending the annual audit.

SECONDED BY Vice Chairman Britton

ROLL CALL

Chairman Dalianis – yes
Vice Chairman Britton – yes
Secretary Davidson – yes
Director Gill - yes

MOTION CARRIED.

COMMUNICATIONS – accepted and placed on file by Secretary Davidson

NAA-09-03	FAA/DOT	Runway Safety Action Team Meeting Confirmation	On file
NAA-09-04	NH/DOT	Aircraft Operating Fee Returns advisory	On File

Vice Chairman Britton inquired why the \$36,000 payment advisory is short of the money due. Manager Rankin explained that the \$36,000 is the revenue from aircraft registrations and not part of a project. Manager Rankin further explained that this revenue amount depends on the aircraft registered to the Nashua Airport.

Vice Chairman Britton advised that he plans to attend the Runway Safety Action Team meetings. Chairman Dalianis asked Vice Chairman Britton to be representative of the Board.

REPORTS

Tower Report

Secretary Davidson asked that the monthly totals also include the total from the previous year.

Airport Manager

Manager Rankin reported that the tower ramp replacement project will be a lot of work this summer. The schedule for this project is very tight from bidding to completion. Manager Rankin has met with Mr. Waller of GFW and Rick Bartell of DWC to co-ordinate the impact to their operations.

Manager Rankin noted he has received several positive comments regarding the new rotating beacon including one from Treasurer Rosenblum.

The Runway Safety Action Team meeting will be held on April 28 and April 29. This team typically visits once every eight years.

Secretary Davidson and Vice Chairman Britton both noted they planned to attend the May 5th budget meeting with the aldermen.

Airport Engineer

Colleen Maillaux of Gale Associates reported that the environmental portion of the runway project has been completed and has now moved onto the permitting portion of the project.

The stimulus reconstruction project is well under way with several time critical dates to abide by.

Gale Associates plans to give a presentation concerning the runway project at the Ward 1 meeting on April 29th.

COMMITTEES

- Salary and compensation comparison

Secretary Davidson plans to have a report on this comparison prepared shortly.

- Liaison to Nashua Chamber of Commerce and City of Nashua Economic Development

Secretary Davidson reported that we have 100% from our delegation in Washington DC to obtain US Customs at the Nashua Airport. Secretary Davidson will have a report next month.

Chairman Dalianis inquired when the City of Nashua Economic Director will attend an Airport Authority meeting to advise the Board of the type of help they would like from the airport.

OLD BUSINESS

Vice Chairman Britton mentioned the letter he had received from the City of Nashua concerning compliance with the RSA 91:A, right-to-know law. This is a general mailing to all Boards and Commissions. The Airport Authority is in compliance of all rules.

NEW BUSINESS - none

OTHER

PUBLIC INPUT

Chuck Roberts spoke to the fact he has water in his hangar in building 107. He asked the Board what their recommendations would be to correct this matter. Several suggestions were made including “shaving” the hot top directly in front of the door. Mr. Roberts does not have the backing of all the other hangar owners whereas some of the hangars do not get water.

Manager Rankin explained that the property 20’ from the door is the responsibility of the hangar owner. At this time the airport does not have any plans to re-pave in this area due to the cost of such a project.

ADJOURNMENT

MOTION BY Director Gill to adjourn.

SECONDED BY Secretary Davidson

MOTION CARRIED. (7:06pm)

Respectfully submitted,

Donald Davidson
Secretary

CC: City Clerk’s office

SEE ATTACHMENT FOR ATTENDEES LIST