

MINUTES

The monthly meeting of the Nashua Airport Authority was held at Daniel Webster College, in room 209 in the Eaton-Richmond Center, University Dr., at 6:30pm on Tuesday, February 17, 2009.

The meeting was called to order at 6:53pm by Vice Chairman Frederick Britton.

ROLL CALL

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

PUBLIC INPUT

Frank Waller of GFW Services informed the Board of the TSA's proposed *Detailed Analysis of Large Aircraft Security Program* and what this would mean to corporate jets at the Nashua Airport. If adopted this program would include flight crew background checks, passenger manifest validations, a heightened security program and security audits. The Nashua Airport is one of the fields targeted for this program. Mr. Waller strongly suggests that the Board investigate this matter and oppose this legislation.

Director John Gill will be the point of contact for the Board and begin gathering the necessary information and present a report to the Board as a whole.

Roland Noyes noted that the AOPA, EEAA and others are organizing against this proposal. Mr. Noyes suggests that the Authority send a letter of protests to the state of New Hampshire representation in Washington, DC.

MINUTES – January 2009 business meeting

MOTION BY Director Gill to accept the report as written.

SECONDED BY Treasurer Rosenblum

MOTION CARRIED.

TREASURER'S REPORT

- June 2008 audited financials per approved audit

The audit had been approved at the January 2009 meeting and no further action was deemed necessary.

- January 2009 unaudited financials

MOTION BY Treasurer Rosenblum to accept the January 2009 financials pending the annual audit.

SECONDED BY Director Gill

MOTION CARRIED.

Treasurer Rosenblum commented that there is a certificate of deposit that will be due on February 20, 2009.

The income for the past six months is down \$5095 the majority of which is in the fuel flowage fees. The expenses are pretty much on line with the budget. At the end of January 2009 there is a \$17,500 positive cash flow.

MOTION BY Director Gill to authorize Treasurer Rosenblum to review all terms and conditions of available certificate of deposit renewal and approve on behalf of the Board.

SECONDED BY Vice Chairman Britton

MOTION CARRIED.

COMMUNICATIONS - none

REPORTS

Tower Report

Treasurer Rosenblum commented that he would like to see the past three years charted for the different types of aircraft.

Airport Manager

Vice Chairman Britton plans to attend the April 8, 2009 budget review meeting with the City of Nashua.

Airport Engineer

Colleen Maillaux of Gale Associates reported that the public meeting of February 11th went extremely well with many good questions asked and answered. Ward 1 Alderman Cookson has asked if Gale Associates and the Airport Manager would give an abbreviated version of the presentation at the next scheduled Ward 1 meeting.

COMMITTEES

- Salary and compensation comparison – no report
- Liaison to Nashua Chamber of Commerce and City of Nashua Economic Development – no report

OLD BUSINESS - none

NEW BUSINESS - none

OTHER

Vice Chairman Britton reported that both he and Director Gill had attended the February 11th public meeting along with representation from the State of NH DOT, the FAA and concerned citizens. He noted that Armand Dufresne had done an excellent job with the presentation.

Vice Chairman Britton would like to have a second public information meeting scheduled within the next four to six weeks. Vice Chairman Britton will work with Chairman Dalianis, the Airport Manager and Gale Associates to schedule an appropriate time for the meeting and to have an agenda in place.

Vice Chairman Britton would like all public meetings posted on the airport website.

PUBLIC INPUT

Dale Wilde of Hoyle Tanner invited the Board members to attend a GSAMA meeting at the state house tomorrow (2/18/09) to come and speak to the state representatives. She feels this is extremely important

whereas the Governor Lynch has proposed in his budget to eliminate the 2 ½% matching funds for airport projects.

Ron Willey of the Airport Authority informed the Board that Carol Niewola from the NHDOT had phoned at 4:30pm this afternoon to inform the airport of the proposed 2 ½% cut.

Treasurer Rosenblum suggested that each of the Board members write letters of objection to this cut. Colleen Maillaux suggested that Gale Associates provide each Board member with a draft letter as well as the name and addresses of the legislators they should contact.

Roland Noyes reported that someone on the field had a great idea when they placed a FREE sign on the snow banks at the airfield. Mr. Noyes complimented the outstanding snow removal efforts from the airport staff.

ADJOURNMENT

MOTION BY Treasurer Rosenblum to adjourn the meeting.

SECONDED BY Director Gill

MOTION CARRIED. (7:28pm)

Respectfully submitted,

Michael Rosenblum
Treasurer

CC: City Clerk's office

SEE ATTACHMENT FOR ATTENDEES LIST