

Treasurer Britton noted that Manager Rankin would like to purchase a sander for the back of the new truck. The purpose would be to treat Perimeter Road in the winter time. After consideration it was decided to wait until a future meeting to approve this purchase.

Treasurer Britton asked if the runway light problem had been rectified or if the Board needed to approve the funds to fix the problem. Manager Rankin reported that the problem had been identified and corrected by one of the tenants on the airport who is a retired engineer from BAE systems. It was agreed that \$300 would be credited to the cost of his tie-down expense whereas the savings was considerable.

Airport Engineer

Colleen Lynch of Gale Associates reported that there is a meeting scheduled on June 26 between the FAA, NHDOT, the Airport Manager and Gale Associates. The purpose of this meeting is to walk about the area of the proposed runway and determine the suitability of the existing wetlands to serve as a Runway Safety Area.

Brian Smith reported that the Hazard Beacon replacement project and the purchase of a new plow truck had been approved. The beacons would probably be installed in late fall of 2008.

COMMITTEES

No report

OLD BUSINESS

NEW BUSINESS

1. Resolution to add board members signatures to bank accounts for continuity purposes.

MOTION BY Secretary Rosenblum to allow new Board members (at the time of appointment) signatures be added to the authorized signature list for all checking accounts and/or all other financial documentation of the Nashua Airport Authority. This motion shall apply to all appointed members for future Boards of the Nashua Airport Authority.

SECONDED BY Vice Chairman Gill

ROLL CALL

Vice Chairman Gill – yes
Secretary Rosenblum – yes
Treasurer Britton – yes
Director Davidson – yes
Chairman Dalianis – yes

MOTION CARRIED.

2. Sponsor's Certificate of Vote for the State of New Hampshire grant SBG-12-01-2008.

MOTION BY Treasurer Britton to authorize the Chairman of the Nashua Airport Authority to sign the "Certificate of Vote" statement as required by the State of New Hampshire, Division of Aeronautics for grants and projects designated for the Nashua Airport Authority. This motion shall apply to all "Certificate of Vote" statements for future projects and grants as deemed appropriate by the State of New Hampshire, Division of Aeronautics.

SECONDED BY Director Davidson

ROLL CALL

Vice Chairman Gill – yes
Secretary Rosenblum – yes
Treasurer Britton – yes
Director Davidson – yes
Chairman Dalianis – yes

MOTION CARRIED.

3. Adopt fiscal year 2009 budget.

MOTION BY Treasurer Britton to approve the Fiscal Year 2009 budget as presented.

SECONDED BY Vice Chairman Gill

ROLL CALL

Vice Chairman Gill – yes
Secretary Rosenblum – yes
Treasurer Britton – yes
Director Davidson – yes
Chairman Dalianis – yes

MOTION CARRIED.

Manager Rankin reported that he had increased the line item for gasoline and diesel fuel by \$4,000 due to the sharp increase in fuel prices and he adjusted the overtime account with a reduction of \$4,000 as the amount that had been budgeted had not been used.

Secretary Rosenblum inquired if the health insurance line reflected the new policy of the Board. Manager Rankin replied in the affirmative.

OTHER - none

PUBLIC INPUT - none

ADJOURNMENT to non-public session to discuss personnel matters. (6:48pm)

MOTION BY Vice Chairman Gill that by roll call the Board go into non-public session pursuant to RSA91-A:3:2A to consider compensation of several Nashua Airport Authority employees

SECONDED BY Secretary Rosenblum

ROLL CALL

ROLL CALL
Vice Chairman Gill – yes
Secretary Rosenblum – yes
Treasurer Britton – yes
Director Davidson – yes
Chairman Dalianis – yes

MOTION CARRIED.

MOTION BY Director Davidson to adjourn non-public session

SECONDED BY Vice Chairman Gill

ROLL CALL

ROLL CALL

ROLL CALL

Vice Chairman Gill – yes

Secretary Rosenblum – yes

Treasurer Britton – yes

Director Davidson – yes

Chairman Dalianis – yes

MOTION CARRIED. (7:23pm)

Matters discussed and accepted listed in Minutes of non-public session of June 17, 2008.

ADJOURNMENT

MOTION BY Director Davidson to adjourn the June 17, 2008 meeting.

SECONDED BY Treasurer Britton

MOTION CARRIED.(7:25pm)

Respectfully submitted,

Michael Rosenblum
Secretary

CC: City Clerk's office

SEE ATTACHMENT FOR ATTENDEES LIST