

## MINUTES

The monthly meeting of the Nashua Airport Authority was held at Daniel Webster College, in room 215 in Daniel Webster Hall, 20 University Dr., at 6:30pm on Tuesday, May 19, 2009.

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

### ROLL CALL

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

### PUBLIC INPUT

None at this time.

MINUTES – April 2009 business meeting

MOTION BY Secretary Davidson to accept the April 2009 minutes as presented.

SECONDED BY Treasurer Britton

MOTION CARRIED.

TREASURER'S REPORT – April 2009 unaudited financials

MOTION BY Secretary Davidson to accept the April 2009 financial report pending the annual audit.

SECONDED BY Vice Chairman Britton

### ROLL CALL

Chairman Dalianis – yes  
Vice Chairman Britton – yes  
Secretary Davidson – yes  
Treasurer Rosenblum - yes

MOTION CARRIED.

COMMUNICATIONS – accepted and placed on file by Secretary Davidson

NAA-09-05      Divine Millimet / Request to appear concerning Daniel Webster College Consents and Approval for ITT Educational Service acquisition of real estate holdings belonging to Daniel Webster College.      On file

Tower Report

No Questions

Airport Manager

Manager Rankin addressed the request to eliminate the refund policy on access cards. Currently there is \$13,400 in a reserve account that could be better used to help with airport operations. There are less than six individuals a year that request a refund and turn their card in. After much

discussion it was decided to make the airport users aware of the proposed policy and bring it back up at next month's meeting.

#### Airport Engineer

Barry Hammer of Gale Associates reported that the Tower Ramp Rehabilitation project is ready to accept the grant for execution. There were six companies that bid the project. Continental Paving, of Londonderry NH was the successful bidder. The turnaround time to get the signed grant back to NH Aeronautics is short due to schedule to have it before Governor and Council on June 3rd.

Manager Rankin advised that the Board would need to authorize Chairman Dalainis to sign in behalf of the Airport Authority to accept the grant offer.

MOTION BY Secretary Davidson to authorize Chairman Griffin T. Dalianis to sign the FAA grant offer for the reconstruction of the tower ramp, NH DOT No. SBG 12-03-2009.

SECONDED BY Vice Chairman Britton

ROLL CALL

Chairman Dalianis – yes  
Vice Chairman Britton – yes  
Secretary Davidson – yes  
Treasurer Rosenblum - yes

MOTION CARRIED.

#### COMMITTEES

- Salary and compensation comparison

Secretary Davidson will have a report on this comparison prepared by next month.

- 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 has had two meetings with officials from the Manchester Airport to talk about shared customs. They are positive about the possibilities and there is a scheduled meeting on Tuesday, May 26th to further discuss options. The meeting will be held in the Airport Authority building starting at 10:00 am. This will be an open meeting and the public is invited to attend.

#### OLD BUSINESS -

None

#### NEW BUSINESS -

NAA-09-05 Divine Millimet / Request to appear concerning Daniel Webster College Consents and Approval for ITT Educational Service acquisition of real estate holdings belonging to Daniel Webster College.

Mr. James F. Merrill, Esq., representing Daniel Webster College, gave a briefing on the request by Daniel Webster College to transfer real estate holdings currently owned by the college to ITT Educational Service. He outlined what leased lots were involved in the transfer and the correction of records of Lease E-1447. After discussion the following motions were adopted.

MOTION BY Secretary Davidson to approve a First Amendment to Lease Agreement by and between the Nashua Airport Authority and Daniel Webster College, formally know as New England Aeronautical Institute (NEAI") amending the Lease Agreement dated August 13, 1971, by and between the Authority and NEAI relative to real property know as 79 Perimeter Road, in the City of Nashua, Hillsborough County, New Hampshire, to reflect the understanding that the Lessee holds all right, title and interest in the improvements on the land.

SECONDED BY Treasurer Rosenblum

ROLL CALL

Chairman Dalianis – yes  
Vice Chairman Britton – yes  
Secretary Davidson – yes  
Treasurer Rosenblum - yes

MOTION CARRIED.

MOTION BY Secretary Davidson to approve the transfer from Daniel Webster College (a New Hampshire nonprofit corporation) to DWC Acquisition Corporation (an Indiana corporation) real property within the municipal airport known as Boire Field, in the City of Nashua, Hillsborough County, New Hampshire

SECONDED BY Treasurer Rosenblum

ROLL CALL

Chairman Dalianis – yes  
Vice Chairman Britton – yes  
Secretary Davidson – yes  
Treasurer Rosenblum - yes

MOTION CARRIED.

MOTION BY Secretary Davidson to approve a Title Clearing Affidavit to be executed by a person duly authorized by the Nashua Airport Authority, confirming for title clearing purposed certain aspects of leases to which the Nashua Airport Authority is or was party to, either as lessee or lessor.

SECONDED BY Treasurer Rosenblum  
ROLL CALL

Chairman Dalianis – yes  
Vice Chairman Britton – yes  
Secretary Davidson – yes  
Treasurer Rosenblum - yes

MOTION CARRIED.

MOTION BY Secretary Davidson to approve and execute by a person duly authorized by the Nashua Airport Authority any and all estoppel certificates that buyer may require to effectuate referenced transactions between Daniel Webster College and DWC Acquisition Corporation.

SECONDED BY Treasurer Rosenblum  
ROLL CALL

Chairman Dalianis – yes  
Vice Chairman Britton – yes  
Secretary Davidson – yes  
Treasurer Rosenblum - yes

MOTION CARRIED.

MOTION BY Secretary Davidson to approve the Amended and Restated Notice of (Sub) Lease regarding 79 Perimeter Road, Boire Field, Nashua, NH- Tax Lot E-1447 by and between the Nashua Airport Authority and Daniel Webster College, formally known as New England Aeronautical Institute, 20 University Dr, Nashua, New Hampshire.

SECONDED BY Treasurer Rosenblum  
ROLL CALL

Chairman Dalianis – yes  
Vice Chairman Britton – yes  
Secretary Davidson – yes  
Treasurer Rosenblum - yes

MOTION CARRIED.

OTHER- Vice Chairman Britton asked that the managers report item 7 reflect that he also attended the Ward 1 meeting.

PUBLIC INPUT

Roland Noyes wanted to make the Board aware of some negative rumors floating around the airport concerning the changes to security if customs were available as Nashua. Secretary Davidson assured Mr. Noyes that the airport community would be kept apprised of any and all changes and will be part of the process. He said that some of the misconception is the

procedures that are place at Hanscom Field are the results of the airport conforming to Part 121 procedures and not because they have customs on the airport.

ADJOURNMENT

MOTION BY Secretary Davidson

SECONDED BY Vice Chairman Britton

MOTION CARRIED. (8:02pm)

Respectfully submitted,

Donald Davidson  
Secretary

CC: City Clerk's office

SEE ATTACHMENT FOR ATTENDEES