

## MINUTES

The monthly meeting of the Nashua Airport Authority was held at Daniel Webster College, in room 209 of the Eaton-Richmond Center, University Dr., at 6:30pm on Tuesday, October 16, 2007.

Chairman Dalianis called the meeting to order at 6:30pm.

Chairman Dalianis began the meeting with the following Chairman remarks. Chairman Dalianis noted he was quite appalled after reading the minutes of the September 2007 meeting when he had been absent. He further stated that although the Zompettis have been behaving in this manner for many years he believes the Zompettis have crossed the line with slanderous and libelous remarks both with written and verbal communications. He advised the Zompettis that in the future if they wanted to make an accusation of criminal actions against the Nashua Airport Authority they should contact County Attorney Marguerite Wageling. Chairman Dalianis further stated that all written materials shall in the future be sent to the Airport Manager's office and logged in as official correspondence. In order to maintain civility at the meetings, vulgarity and speaking without being recognized by the Chairman will not be tolerated. At the first instance of such behavior the individual will be warned and the second occurrence will lead to the individual being asked to leave or be removed from the meeting.

### ROLL CALL

Present: Chairman Dalianis  
Vice Chairman Gill  
Secretary Rosenblum  
Treasurer Britton  
Director Fuller

### PUBLIC INPUT

Mrs. Zompetti noted that the correspondence (NAA-053) was from her alone and not her husband. She further stated that she had contacted Director Fuller to clarify the minutes in question but due to the fact he was in Maine he was unable to do so. Chairman Dalianis replied that there were four other Board members that Mrs. Zompetti could call but chooses only to communicate with Director Fuller. Mrs. Zompetti further stated that she was not accusing anyone but stating the facts.

Mrs. Zompetti noted that the Nashua Airport Authority Standards and Procedures Section 2.1:4 addresses the concerns of Ms. Lones and the light shining into her home.

Pauline Lones inquired if there had been any progress on solving the light situation. Manager Rankin will address the matter during his report.

Ms. Lones also complained about a plane that runs up with the tail pointing directly at her home. The jet fuel smell is overwhelming. Ms. Lones showed a picture of the plane to the Board. Manager Rankin will investigate this matter.

MINUTES – September 18, 2007 business meeting

MOTION BY Secretary Rosenblum to accept the minutes of the September 18, 2007 as written.  
SECONDED BY Vice Chairman Gill

Director Fuller spoke to a statement regarding Alderman McCarthy being out of context.

MOTION BY Director Fuller to amend the minutes by striking the remarks concerning Alderman McCarthy.  
SECONDED BY Vice Chairman Gill.

Treasurer Britton noted he would prefer to leave the minutes as written and make a statement of record at this meeting concerning Alderman McCarthy.

Director Fuller withdraws the amendment to the motion.

Vice Chairman Gill withdraws the second to the amendment of the motion.

#### ROLL CALL

Chairman Dalianis – yes  
Vice Chairman Gill – yes  
Secretary Fuller – yes  
Treasurer Britton – yes  
Director Fuller - yes

#### MOTION CARRIED

Statement of record by Director Fuller: Alderman McCarthy’s statement was in reference to knowledge concerning the new runway.

#### TREASURER’S REPORT - September 2007 financials

MOTION BY Treasurer Britton to accept the September 2007 financial report pending the annual audit.  
SECONDED BY Vice Chairman Gill

Treasurer Britton noted that there had been a \$2640 profit in the month of September and year to date profit of \$62,000. This reflects the monies realized from the pre-payment of tie-down fees in July.

Director Fuller would like account 6066-10 changed to read internet services rather than website expenses.

#### ROLL CALL

Chairman Dalianis – yes  
Vice Chairman Gill – yes  
Secretary Fuller – yes  
Treasurer Britton – yes  
Director Fuller - yes

#### MOTION CARRIED

Director Fuller questioned the amount of money paid for telephone services and what it covered. Ms. Tipping explained that there is a \$65.00 bill monthly for the “crash” phone in the tower, services for cell phones for the Airport Manager and maintenance personnel, local and long distance service at 93 Perimeter Road as well as the call box phone at the Infinity gate.

COMMUNICATIONS – read and assigned by Secretary Rosenblum.

<b>NAA-07-051</b>	<b>Lee Zompetti / Right-to-know request cancellation (NAA-07-050)</b>	<b>On File</b>
<b>NAA-07-052</b>	<b>Infinity Aviation/ Request of transfer of agreement granted to Keyson Airways to Infinity regarding research into two sites for future development</b>	<b>On File</b>
<b>NAA-07-053</b>	<b>Lee Zompetti / Statement concerning minute inconsistencies as read and discussed at the 9/18/07 business meeting</b>	<b>On File</b>
<b>NAA-07-054</b>	<b>Lee Zompetti / Request for additional salary information</b>	<b>response 9/27</b>
<b>NAA-07-055</b>	<b>FAA / Acknowledgement of Airport Layout Plan review</b>	<b>On File</b>

## DOCUMENTATION SIGNED

Work order #5 for project 3-33-0012-28-2007 Environmental Assessment signed by Chairman Dalianis on October 16, 2007, prior to the meeting being called to order.

Secretary Fuller inquired if there needed to be a motion concerning the Infinity request (NAA-07-052) for research into two building sites. After a discussion it was decided that no motion was necessary at this time.

Treasurer Britton asked for a copy of the Airport Layout Plan for his review. Director Fuller would also like a copy. Colleen Lynch of Gale Associates will e-mail a copy to all Board members.

## REPORTS

Tower Report

Airport Manager

Manager Rankin reported that he had spoken to Mr. Gentile regarding the light that is bothering Ms. Lones. Mr. Gentile has ordered a reflector that should be installed shortly.

Director Fuller asked Manager Rankin to check on the jet that Ms. Lones spoke about earlier.

Director Fuller asked if the Board needs to approve the painting contract for the building at 93 Perimeter Road. Mr. Fuller also inquired if there was a monetary value that needs to be voted on by the Board.

Manager Rankin noted that the bid he had accepted was from a company that had just repainted 99 Perimeter. The building needs to be thoroughly dried, and a special sealant needs to be applied to the building before the paint. There is a terrible problem with peeling and moisture at 93 Perimeter.

MOTION BY Director Fuller to authorize Manager Rankin to obtain three (3) bids and go with the bid for the best results and most reasonable price.

SECONDED BY Vice Chairman Gill

ROLL CALL

Chairman Dalianis – yes

Vice Chairman Gill – yes

Secretary Fuller – yes

Treasurer Britton – yes

Director Fuller - yes

MOTION CARRIED

Chairman Dalianis asked that a discussion regarding a guideline for bidding and expenditures be placed on the agenda for the next meeting.

Airport Engineer

Colleen Lynch of Gale Associates thanked the Board for their expedient handling of the work order request.

Ms. Lynch continued with an explanation of the ILS impact concerns as addressed by the FAA. The scope of the Environmental Assessment will encompass these concerns.

Director Fuller inquired as to who the sponsor is for the project. Ms. Lynch replied the sponsor is the airport.

A scoping meeting with the FAA will be held at the Authority building on Wednesday, October 24<sup>th</sup> at 9:00am concerning property acquisition and easement rights. These properties will be identified at the meeting. The funding for the projects will be in the next fiscal year and the CIP funding appropriately designated.

COMMITTEES – no report

OLD BUSINESS

NEW BUSINESS

OTHER

Treasurer Britton inquired about the event held at the airport this past weekend. Manager Rankin replied that East Coast Aero and Infinity Air sponsored an event but Manager Rankin has not had a report on the event.

Secretary Rosenblum asked if there was any update on getting US Customs at the Nashua Airport. Manager Rankin replied he has not had any new information from Shane McLaughlin concerning this matter.

PUBLIC INPUT

Pauline Lones inquired if there were a list of buildings involved in the property acquisition and easements. Ms. Lones also inquired as to when the public meetings would be held. Ms. Lynch replied that a property list had not been finalized and that meetings would be properly posted. This information will be posted on the Airport Authority web-site.

Chairman Dalianis stated he wanted to have three public meetings concerning this project.

Mr. Whybra inquired if he could see an Airport Layout Plan. Manager Rankin invited him to stop by the office.

Ms. Lones wanted to know when the fire station gate had been moved. Manager Rankin replied in July.

ADJOURNMENT

MOTION BY Vice Chairman Gill to adjourn.

SECONDED BY Director Fuller

MOTION CARRIED. (7:20pm)

Respectfully Submitted,

Michael Rosenblum  
Secretary

SEE ATTACHMENT FOR ATTENDEES LIST

CC: City Clerk's office