

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 21, 2008.

Chairman Griffin Dalianis called the meeting to order at 6:37pm.

Chairman Dalianis asked that the attendees stand for a moment of silence for the fallen soldier from New Hampshire.

ROLL CALL

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

Kenneth McLaughlin spoke to the Board concerning support for a marketing development plan for the Nashua Airport. Mr. McLaughlin urged the Board members to actively participate in promoting the Nashua Airport to attract new business to Nashua. The general public needs to be made aware of the many attributes of the airport and that “*we like airplanes*”. The geographical location of the Nashua Airport makes it an ideal fuel stop for aircraft. Mr. McLaughlin suggested that members of the Board meet with Christopher Williams, President of the Nashua Chamber of Commerce, and Thomas Galligani, Director of the Nashua Office of Economic Development, to see what ideas and plans can be put in place to promote the airport to a larger number of potential customers. He would like the Authority to authorize and direct the Airport Manager to actively work on behalf of this development plan.

Chairman Dalianis asked Mr. McLaughlin if he would invite both Mr. Williams and Mr. Galligani to attend an Airport Authority meeting and introduce themselves to the Board. Chairman Dalianis further stated that the Board is in complete agreement with marketing the airport to its fullest potential

Dr. Triant Flouis, Dean of the Aviation School at Daniel Webster College spoke in support of the development plan for the Nashua Airport. Dr. Flouis spoke on behalf of Daniel Webster College at the request of President Myers who was unable to attend the meeting.

Kenneth Silverman of Infinity Aviation Group noted he was very much in favor of promoting the growth of the Nashua Airport by stressing the benefits of the airport and enhancing the infrastructure of the airport. Mr. Silverman noted that through personnel contacts he had a west coast company who plans to fuel at the Nashua Airport on their over-seas trips.

Frank Waller of GFW Aeroservices agreed that the airport continues to be a “hidden jewel” in the Northeast. Mr. Waller wants to have US Customs at the Nashua Airport so that over-seas flights can make this their first stop on US soil.

Chairman Dalianis asked that Mr. McLaughlin, Mr. Waller and Mr. Silverman write a “white paper” to the Board so they can read and digest the information.

Director Davidson agrees the Authority Directors need to be promoting the airport and spreading the word about what the airport has to offer.

MINUTES

August 2008

MOTION BY Director Davidson to accept the minutes as presented.

SECONDED BY Vice Chairman Gill

ROLL CALL

Chairman Dalianis – yes

Vice Chairman Gill – yes

Secretary Rosenblum – yes

Director Davidson – yes

MOTION CARRIED.

Non-public session – August 2008

MOTION BY Director Davidson to accept the non-public minutes as presented.

SECONDED BY Vice Chairman Gill

ROLL CALL

Chairman Dalianis – yes

Vice Chairman Gill – yes

Secretary Rosenblum – yes

Director Davidson – yes

MOTION CARRIED.

September 2008

Director Davidson noted a typo to be corrected on page one (temp to tem).

Secretary Rosenblum noted there should be a correction on the motion concerning the health benefits (page 3). Secretary Rosenblum would strike “The original 10% amount will be reimbursed in subsequent years with the employee responsible for any increase over the original amount.”

Secretary Rosenblum noted that Treasurer Britton is in concurrence with this correction.

Director Davidson acknowledged that the motion as shown in the minutes was not what the Board discussed or intended, but accurately indicates the language of the written motion which had been forwarded to the recording secretary. Therefore, a move to reconsider the motion must be made if it is desired to be different. Director Davidson suggested that the Board discuss this matter further in a non-public session and have a new motion made for formal consideration at the next meeting.

MOTION BY Director Davidson to accept the minutes of September 16, 2008 with the comments as made concerning the employee medical and dental reimbursement.

SECONDED BY Secretary Rosenblum

ROLL CALL

Chairman Dalianis – yes

Vice Chairman Gill – yes

Secretary Rosenblum – yes

Director Davidson – yes

MOTION CARRIED.

TREASURER’S REPORT – September 2008

MOTION BY Secretary Rosenblum to accept the September 2008 financial report pending the annual audit.

SECONDED BY Vice Chairman Gill

ROLL CALL

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

MOTION CARRIED.

COMMUNICATIONS – read and assigned by Director Davidson

NAA-08-29	Gale Associates / Notice of Award (hazard beacon replacement)	On File
NAA-08-30	NHRS / Employer Contribution Rate advisory	On File

DOCUMENTATION SIGNED

Payment 1 request – SBG-12-01-2008 (Purchase Snow Removal Equipment/Hazard Beacon Replacement)

By: R. Rankin 10/8/08

REPORTS

Tower Report

Director Davidson requested that the tower report include the total for last year for the same month.

Airport Manager

Manager Rankin reported that he will be attending a FAA conference in Burlington, MA on October 27-29th.

Airport Engineer

Brian Smith of Gale Associates reported that the Environmental Assessment project. On November 19th, there will be further meetings concerning the disturbance mitigation alternatives that have been identified.

Chairman Dalianis asked that Alderman Cookson (Ward 1) be informed of the meeting.

Mr. Smith reported that the Environmental Permitting, Mitigation Area Purchase and Runway Design project has begun with the scoping portion of the project. This is a large project and will take well into next year. The runway project is scheduled to begin in 2010.

COMMITTEES

No report

OLD BUSINESS

NEW BUSINESS

OTHER

PUBLIC INPUT

ADJOURNMENT to non-public session to discuss personnel matters.

MOTION BY Director Davidson to move into non-public session to discuss personnel matters.

SECONDED BY Vice Chairman Gill

ROLL CALL

Chairman Dalianis – yes

Vice Chairman Gill – yes

Secretary Rosenblum – yes

Director Davidson – yes

MOTION CARRIED. (7:33pm)

ADJOURNMENT

Respectfully submitted,

Michael Rosenblum

Secretary

CC: City Clerk's office

SEE ATTACHMENT FOR ATTENDEES LIST