

LACONIA AIRPORT AUTHORITY

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RECORD OF MEETING

Thursday, February 18, 2021, 4:00 PM
VIRTUAL via ZOOM

- Reading of the Checklist to ensure meetings are compliant with the Right-to-Know Law during the State of Emergency.
- ATTENDANCE ROLL CALL: (**Location & who is in the room with you?**)
p = present ; a = absent; s = solo/alone

Mr. Hosmer p/s , Mr. Eddy p/s , Mr. Spanos p/s , Mr. Moran p/s , Mr. Gaudet p/s ,
Mr. Glendening p/s , Mr. Crumb p/s , Ms. Weeks a , Mr. Tierno p/s.

ABSENT: Ms. Weeks gave notification that she would be joining late.

GUESTS: John Gorham p/s, Karin Goulian p/s, Drew Gillett p/s via phone , John Leahy p/s, Dave Emerson p/s, Lee Avery p/s, Mike Tuck p/ with Chuck Fletcher (no video), Jonathan O 'Brien p/s (no video).

CALL TO ORDER @ 4:03 pm

AGENDA:

- I. Action on Approval of 1/21/2021 Meeting minutes.

MOTION: To accept the minutes of the January 21, 2021 meeting of the Laconia Airport Authority as presented by the Recording Secretary.

By Mr. Tierno , Seconded by Mr. Eddy

Mr. Hosmer - yes ; Mr. Eddy - yes; Mr. Spanos - yes ; Mr. Moran - yes ; Mr. Gaudet - yes ; Mr. Glendening - yes ; Mr. Crumb - yes ; Ms. Weeks - (absent) ; Mr. Tierno yes .

II. Public Input : There was none .

NOTE: Ms. Weeks joined the meeting at 4:24 pm.

III. New Business

- A. Introduce Karin Goulian , of Mike Goulian Aviation and give opportunity to present their business proposal.

MOTION: To grant approval for Mike Goulian Aviation to establish a business for the purpose of training and mentoring pilots of Cirrus aircraft at Laconia Municipal Airport.

By Mr. Tierno , Seconded by Mr. Eddy

Mr. Hosmer - yes ; Mr. Eddy - yes; Mr. Spanos - yes ; Mr. Moran - yes ; Mr. Gaudet - yes ; Mr. Glendening - yes ; Mr. Crumb - yes ; Ms. Weeks - yes ; Mr. Tierno yes .

IV. Finance Report (Mr. Moran - Discussion - Accepted as presented)

V. Old Business

- A. AIP Projects Update : John Gorham of Jacobs Engineering presented an update regarding the airport 's Airport Improvement Plan projects.
- B. Grant Application Approval - SBG-09-15-2020

MOTION: To authorize the Chair to sign the application to "Remove Obstructions - Phase I, Controlled Properties On and Off Airport, Aeronautical Study to Identify Hazards, Update Airport 's EPA Multi-sector General Permit.

By Mr. Crumb , Seconded by Mr. Tierno

Mr. Hosmer - yes ; Mr. Eddy - yes; Mr. Spanos - yes ; Mr. Moran - yes ; Mr. Gaudet - yes ; Mr. Glendening - yes ; Mr. Crumb - yes ; Ms. Weeks - yes ; Mr. Tierno yes .

NOTE: Mr. Spanos left the meeting at 5:00 pm.

VI. Other Business

- A. Discussion regarding development of land on closed runway - whether LAA should subdivide prior to offering to potential developers.

MOTION: To engage Steven J. Smith Associates, Inc. for the purpose of sub-dividing the land adjacent to, and including, the closed runway prior to making the lots available to potential developers, with an initial spending cap of \$5,000.00 for the performance of the sub-division. If the cost is greater than the cap, further approval would need to be given by the LAA.

Mr. Hosmer - yes ; Mr. Eddy - yes; Mr. Spanos - absent ; Mr. Moran - yes ; Mr. Gaudet - yes ; Mr. Glendening - yes ; Mr. Crumb - yes ; Ms. Weeks - yes ; Mr. Tierno yes .

VII. Next Scheduled Meeting: March 18, 2021

VIII. Adjournment : 5:25 pm.