

LACONIA AIRPORT AUTHORITY

65 AVIATION DRIVE
GILFORD, NH 03249
(603)524-5003 * FAX (603)528-0428
www.laconiaairport.com

RECORD OF MEETING

Thursday, March 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 p/s , Mr. Tierno p/s.

ABSENT: NONE

GUESTS: John Gorham , John Leahy , Lee Avery , Drew Gillett (joined at 4:53 pm)

CALL TO ORDER:

AGENDA:

- I. Action on Approval of 2/18/2021 Meeting minutes.

MOTION: To accept the minutes of the February 18 , 2021 meeting of the Laconia Airport Authority as presented by the Recording Secretary.

By: Mr. Spanos , Seconded By Ms. Weeks

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 .

II. Public Input NONE

III. Finance Report (Mr. Moran - Discussion)

MOTION: To accept the finance report as presented.
By: Mr. Eddy , Seconded By Mr. Crumb

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. Old Business

A. AIP Projects Update (John Gorham)

1. SBG 15: Application submitted - awaiting grant offer.
2. SBG 16: Contract signed - awaiting weather.
3. CRRSAA: Application submitted - awaiting grant offer.
(Coronavirus Response Relief Supplemental Appropriations Act)

B. Awaiting Responses From:

1. Steve Smith re. estimate for subdivision.
2. Boiler replacement estimates - received one of three, so far.
3. Countertop cutting estimate & schedule.
4. Emergency generator(s) estimate/proposal.

V. New Business

- A. Marketing - Ms. Weeks informed the board regarding the progression of re-establishing a presence on social media and the web.

NOTE: Mr. Spanos and Mr. Tierno left the meeting at 4:59 pm.

- B. Mr. Eddy announced that he has been elected to serve as a Selectman for the Town of Gilford for three more years, and as such will be the selectman's representative to the Laconia Airport Authority.

VI. Other Business

- A. Mr. Moran will be finishing his term at the next meeting of the LAA, and Mr. Gaudet has expressed his intention of candidating for a second full

term. An ad is currently running in the Laconia Daily Sun for candidates for both positions.

C. Next Scheduled Meeting: April 15, 2021

D. Adjournment : The meeting was adjourned at 5:05 pm.