

LACONIA AIRPORT AUTHORITY

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RECORD OF MEETING

Thursday, April 15, 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: (Alone, or is anyone 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

GUESTS: John Gorham , John Leahy , Lee Avery , Drew Gillett

CALL TO ORDER at: 4:03 p.m.

AGENDA:

I. Action on Approval of 3/18/2021 Meeting minutes.

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

By: Mr. Eddy , 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 , 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 , Mr. Tierno yes .

IV. Old Business

A. AIP Projects Update (John Gorham)

1. SBG 14: Closed out.
2. SBG 15: Application submitted - awaiting grant offer.
3. SBG 16: Contract signed - awaiting weather.
4. CRRSAA: Application submitted - awaiting grant offer.
(Coronavirus Response Relief Supplemental Appropriations Act)

B. Terminal Building Improvements - The manager provided a written report indicating the work that has been completed in the vending room, the resource room, and the manager's office.

C. Airport Emergency Plan - A first draft of the plan is being reviewed.

D. New Authority Member Onboarding - The Appointive Agency will be meeting Monday, April 26, to appoint a new member.

E. Subdivision Update - Steve Smith is preparing the proposal.

F. Generator Estimate - Have not received the estimate from AES Electrical Contractors. Will seek at least two more estimates.

V. New Business

A. Discussion regarding CIP/AIP - The Capital Improvement Projects related to the Airport Improvement Plan (Grant-funded) for the next five years was explained and discussed. The emphasis being to inform the members of the local financial obligations for the projects. The LAA is responsible for 5% of the cost.

B. LIP (Local Improvement Projects) - The manager presented an update regarding the work already completed, and the work remaining on the kitchenette, and requested approval to spend \$8,750.00 to complete the project.

MOTION: Upon a motion by Mr. Eddy, seconded by Mr. Gaudet, approval was granted for spending Eight Thousand, Seven Hundred and Fifty Dollars for the purpose of finishing the kitchenette project by a roll call vote.

Mr. Hosmer yes , Mr. Eddy yes , Mr. Spanos yes , Mr. Moran yes , Mr. Gaudet yes , Mr. Glendening yes, Mr. Crumb yes , Mr. Tierno yes .

VI. Other Business

A. This meeting is Mr. Moran's final meeting as an LAA member - The manager presented a gift on behalf of the LAA to express sincere gratitude to Bill for his eight years of diligent service.

C. Next Scheduled Meeting: May 20, 2021

D. Adjournment : The meeting was adjourned at 5:01 pm.