

# LACONIA AIRPORT AUTHORITY

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## AGENDA FOR MEETING

Thursday, January 16, 2020, 4:00 PM  
Airport Terminal Conference Room  
65 Aviation Drive, Gilford, NH

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### AGENDA:

I. NON - PUBLIC SESSION: According to RSA 91-A: 3, II, (a) the dismissal, promotion or compensation of any public employee.

II. Action on Approval of 12/19/2019 meeting minutes, public and non-public.

III. Public Input

IV. Finance Report

V. Operations Report

VI. Old Business

- A. LCI sign
- B. Application to change traffic pattern
- C. Sublease agreement
- D. Terminal rehab progress

VII. New Business

- A. Airport Concession Agreement
- B. Update of signatores on financial accounts
- C. NTPs for SBG-15 & 16

VIII. **Next Meeting: February 20, 2020**

IX. Adjournment