

LACONIA AIRPORT AUTHORITY

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

AGENDA FOR 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?)

Mr. Hosmer __ , Mr. Eddy __ , Mr. Spanos __ , Mr. Moran __ , Mr. Gaudet __ ,
Mr. Glendening __ , Mr. Crumb __ , Ms. Weeks __ , Mr. Tierno __ .

ABSENT: _____

GUESTS: John Gorham _____ , _____ , _____ ,

_____ , _____ , _____ , _____ ,

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 _____ , Seconded by _____

Mr. Hosmer __ , Mr. Eddy __ , Mr. Spanos __ , Mr. Moran __ , Mr. Gaudet __ ,
Mr. Glendening __ , Mr. Crumb __ , Ms. Weeks __ , Mr. Tierno __ .

- II. Public Input _____
- III. Finance Report (Mr. Moran - Discussion - Accept as presented)
- 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.
 - 3. Countertop cutting estimate & schedule.
 - 4. Emergency generator(s) estimate/proposal.
- V. New Business
- 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.
- VII. Next Scheduled Meeting: April 15, 2021
- VIII. Adjournment : _____ pm.