

LACONIA AIRPORT AUTHORITY

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AGENDA FOR MEETING

Thursday, September 19, 2019, 4:00 PM
Airport Terminal Conference Room
65 Aviation Drive, Gilford, NH

AGENDA:

I. Action on approval of meeting minutes:

- A. July 18, 2019 meeting minutes
- B. August 22, 2019 Special Meeting minutes

II. Public Input

NOTE: It is suggested that the normal order of the meeting be shifted to allow the guests who attend for Item II. A. to make their presentation and not have to remain for the entire meeting.

III. New Business

- A. RE: Boston University Rocket Propulsion Group (*Jeromy Grimmett of
XAEROSPACE*)
- B. Capital Improvement Projects (*John Gorham – Jacobs*)
- C. Auto parking area for long-term parking – LIP? (*AP manager*)

IV. Old Business

- A. AIP projects update (*AP manager*)
 - 1. Environmental Assessment (SBG 12)
 - 2. Taxiway E Extension (SBG 14)

- B. LCI sign (*Mr. Glendening*)
- V. Finance Report (*Mr. Moran*)
- VI. Operations Report (*AP manager*)
- VII. Other business
- VIII. Next Meeting: October 17, 2019**
- IX. Adjournment