

LACONIA AIRPORT AUTHORITY

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RECORD OF MEETING

Thursday, February 24, 2022, 16:00L
Terminal Conference Room

PRESENT: Andrew Hosmer, Chairman; Robert Glendening, Clerk; Jason Larrere, Treasurer; Eric Tierno; Dale Crumb

VIA ZOOM: Dale Chan Eddy, Vice Chairman; Kim Weeks; Paul Gaudet, Jr.

ABSENT: Peter Spanos

GUESTS: Dave Emerson; Lee Avery

The Chairman called the meeting to order at 1607L.

AGENDA:

1. Action on Approval of 1/20/2022 Meeting minutes.

MOTION: Upon a motion by Mr. Tierno , with second by Mr. Eddy, the minutes of the January 20, 2022 , meeting were approved unanimously by roll call vote as submitted by the recording secretary.

2. Old Business

a. **Insurance upgrades :** Following a general discussion regarding the upgrades to the Laconia Airport/LAA insurance coverage, a motion was made as follows:

MOTION: Upon a motion by Mr. Glendening, seconded by Ms. Weeks, approval was granted unanimously by roll call vote for the increase to the insurance coverage itemized as listed :

i. Nonprofit Organization D&O =	\$5,372.00
Employment Practices Liability =	\$ 380.00
Crime =	\$ 675.00
Terrorism =	\$ 25.00
Sub Total	\$6,452.00
ii. Data Breach and Privacy Security Liability =	\$1,257.00
TOTAL	\$7,709.00

NOTE: Mr. Gaudet suggested a stipulation that the LAA be notified when the policies came due for renewal ; this was met with unanimous agreement .

- b. SBI site plan proposal:** DuBois & King, on behalf of LCI Hangar Development, LLC presented a site improvement plan consisting of one 7,200 S.F. building, and one 4,900 S.F. building on Lot 8. Following a discussion regarding the site plan, which was proposed in the February 17, 2022, meeting, and reviewed further in this meeting, the following motion was put forth:

MOTION: Upon a motion by Mr. Larrere , seconded by Mr. Tierno, approval was granted unanimously by roll call vote for LCI Hangar Development, LLC to proceed with the proposed site plan as presented.

- c. DAE site plan proposal :** Jacobs Engineering presented a proposal on behalf of Runway 3517, LLC previously in the February 17, 2022, meeting of the LAA. Mr. Emerson discussed the proposal further in this meeting, which involves hangar development located on the north end of the closed runway covering 3.02 acres of airport property. Following a discussion, a motion was put forth:

MOTION: Upon a motion by Mr. Tierno, seconded by Mr. Crumb, approval was granted unanimously by roll call vote for Runway 3517, LLC to proceed with the proposed site plan as presented.

- d. DISCUSSION: Fuel Flowage Fee/Landing Fee :** The Chairman tabled this discussion to be re-visited at the next meeting.

3. New Business : There was no new business to discuss.

4. Other Business : There was no other business to discuss.

5. Next Scheduled Meeting: March 17 , 2022

6. Adjournment : The Chairman declared the meeting adjourned at 1657L.