

AIRPORT AUTHORITY APPOINTIVE AGENCY MEETING
September 14, 2020
CITY HALL – Armand A. Bolduc City Council Chamber (via Zoom)
6:30 P.M.

CALL TO ORDER:

Mayor Hosmer called the meeting to order at the above date and time.

As Mayor of the Laconia City Council, due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Board is authorized to meet electronically.

Please note that there is no physical location to observe and listen to the meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, this is to confirm that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means;

We are utilizing the Zoom platform for this electronic meeting. All Members have the ability to communicate during this meeting through the Zoom platform, and the public has access to watch the live YouTube video at <https://www.youtube.com/laconianh>, listen to this meeting through dialing the following phone # 1-646-558-8656 or participate by the Zoom app: Webinar ID: 823 6027 0804 password 652596

b) Providing public notice of the necessary information for accessing the meeting;

We previously gave notice to the public of how to access the meeting using Zoom, and instructions are provided on the City of Laconia's website at: www.laconianh.gov.

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access;

If anybody has a problem, please call 524-3877 x 249 or email at: cityclerk@laconianh.gov

d) Adjourning the meeting if the public is unable to access the meeting.

In the event the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

Let's start the meeting by taking a Roll Call attendance. When each member states their presence, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

RECORDING SECRETARY:

City Clerk Cheryl Hebert

IN ATTENDANCE:

Councilor Cheney YES (physically present)

Councilor Soucy YES Is anyone in the room with you? NO
Councilor Lipman YES Is anyone in the room with you? NO
Councilor Haynes YES (physically present)
Councilor Felch YES Is anyone in the room with you? NO
Belknap County Commissioner David DeVoy YES (physically present)
Gilford Selectman Dale Chan Eddy YES (physically present)

INTERVIEWS & APPOINTMENTS:

This is to fill the vacancy left by Karmen Gifford.

Kim Weeks was interviewed.

Ray Chambers did not show up to the meeting to be interviewed.

Councilor Haynes moved to appoint Kim Weeks as a member to the Laconia Airport Authority, seconded by Councilor Cheney;

City Clerk Hebert took a roll call vote:

Councilor Cheney YES
Councilor Soucy YES
Councilor Lipman YES
Councilor Haynes YES
Councilor Felch YES
Belknap County Commissioner David DeVoy YES
Gilford Selectman Dale Chan Eddy YES
Mayor Hosmer YES

the motion passed with all in favor.

With no other business to come before the board, and hearing no objection, Mayor Hosmer adjourned the meeting at 7:01 PM.

Respectfully submitted:

Cheryl Hebert
City Clerk