

MINUTES

A committee meeting was held on Monday, March 14, 2005 in room 122 of the Eaton-Richmond Center, Daniel Webster College campus at 7:00pm.

Chairman Dalianis called the meeting to order at 7:03pm.

ROLL CALL

Present:	Chairman Dalianis	Absent: Treasurer Britton
	Vice Chairman Gill	(traveling for business)
	Secretary Fuller	
	Director Dresner	

PUBLIC INPUT – none at this time

POINTS OF DISCUSSION

(As decided at the February 15, 2005 monthly business meeting)

1. Land Available for Development
 - a. Lot 108 Land side; lot behind building 106 on Perimeter Road.
 - b. Lot 75 Air side; lot directly south of control tower.
 - c. Lot 73 Air Side; second lot south of control tower.
2. Holden Land Acquisition
3. NAA construction and operation of rental hangars

Carol Niewola spoke to the possible land development areas on the airport. SEE ATTACHMENTS 1 AND 2.

[ATTACHMENT 1 depicts the airport if option 3 of the current study is adopted.]
[ATTACHMENT 2 depicts option 4 of the current study.]

Ms. Niewola noted that is recommended that nothing be built within 500' of the AWOS. It may be appropriate however to relocate the wind sensor to the top of another building thus allowing for construction in the adjacent area.

Treasurer Britton through Chairman Dalianis asked that a request for proposal, request for information, cost analysis and financials be available from anyone interested in developing property at the Nashua Airport.

Manager Rankin gave the directors a copy of the list of individuals that have expressed an interest in building hangars. SEE ATTACHMENT 3

Director Dresner asked Ms. Niewola to identify the property that corporate hangars could be built on. Ms. Niewola identified lots 73 and 75. Another opportunity for two corporate hangars would be the current grass tie-down area. A small triangular area on the other side of the runway would be available for a small hangar if option 3 is adopted.

Vice Chairman Gill noted that the Holden property has to be developed with T-hangars and that the process should begin as soon as possible. The Holden property is not affected by the runway project and can be addressed now.

Bill Krivsky of Keyson Airways would like the Board to consider corporate hangars on the Holden property if necessary noise restrictions were put into place, such as towing the planes to and from the hangar thus eliminating run-ups.

Lee Zompetti noted that she had spoken to the alderman from Ward 1 and she stated that she would absolutely not support anything but T-hangars on the Holden property.

Richard Gentile inquired how the Board intended to address the list of those who had already expressed an interest in building on the airport. Mr. Gentile stated that he was promised the right of first refusal on any property that is to be developed. Mr. Gentile will provide written affirmation of this claim.

There would be the possibility of building 7 T-hangars on the Holden property.

Lee Zompetti asked the Board if they were considering building their own t-hangars as a good source of revenue. Director Dresner noted that although this matter had been discussed in the past no decision had been arrived at.

ACTION ITEMS

1. Contact the individuals on the land development list and ascertain their current interest. (Manager Rankin)
2. Copy for each Board member the written request from each of the individuals on the list. (Manager Rankin)
3. Contact Corporation Counsel and determine if it is necessary to put the bids out to the general public. (Manager Rankin)
4. Draft a *Request for Proposal* to be used for future property development. (Carol Niewola)
5. Provide a plot plan of the available property for the Board to study. (Carol Niewola)

ADJOURNMENT - 8:15pm

MOTION BY Vice Chairman Gill to adjourn.

SECONDED BY Director Dresner

MOTION CARRIED.

Respectfully submitted,

Griffin Dalianis
Chairman

SEE ATTACHMENT FOR ATTENDEES