

## MINUTES

A meeting of the Nashua Airport Authority Committee on User Fees and Business Development was held in the conference room of the Nashua Airport Authority building, 93 Perimeter Road, Nashua, New Hampshire on Monday, January 10, 2004

Chairman Fred Britton called the meeting to order at 6:12pm.

### COMMITTEE MEMBERS:

- |                                       |                               |
|---------------------------------------|-------------------------------|
| 1. Chairman Fred Britton – present    | 6. Robert Philpott – absent   |
| 2. Vice Chairman Gerry Moore – absent | 7. William Krivsky, absent    |
| 3. Griffin Dalianis – absent          | 8. Allan Fuller – present     |
| 4. Frank Waller – present             | 9. Shane McLaughlin – present |
| 5. Greg Lison – absent                | 10. Todd Whitney – absent     |

ROLL CALL – see above

In addition to the committee members the following were in attendance:

Royce Rankin  
Roland Noyes  
Archie Frangoudis

### CHAIRMAN COMMENTS

Chairman Britton asked that the committee review the proposed recommendations one by one and amend if necessary so that the recommendations of the committee can be presented to the full board of directors of the Nashua Airport Authority at the January 18, 2005 business meeting.

Chairman Britton and John Gill will be meeting with Mayor Streeter on January 12, 2005 to apprise the Mayor of the business development at the airport and asking the City of Nashua for their help. Carol Anderson the Chief Financial Officer for the City of Nashua has been investigating how bonding for the Nashua Airport Authority would work.

### PUBLIC COMMENT

There was no public comment at this time.

### MINUTES

December 6, 2004 meeting

These minutes will be brought to the full board at the January 18, 2005 meeting.

### COMMUNICATIONS

A letter from Bill Krivsky regarding leasing additional property was read and will be addressed at the full board level.

NEW BUSINESS

The committee addressed each line item of the *Report of the Nashua Airport Authority Committee on User Fees and Business Development* and made changes regarding the wording for each of the recommendations to the full Board.

SEE ATTACHMENT (1) FOR A FULL LIST OF ACCEPTED RECOMMENDATIONS.

Shane McLaughlin will meet with Sen. David Gottesman to find out how we can get legislation submitted to raise the bonding limit for the Nashua Airport Authority. Mr. McLaughlin will set up a meeting with Sen. Gottesman and if possible a board member of the Nashua Airport Authority.

ADJOURNMENT – 9:03pm

Respectfully submitted,

Frederick Britton  
Committee Chairman