

MINUTES

The special business meeting of the Nashua Airport Authority (NAA) was held at NAA Terminal Building, 79 Perimeter Road – Room 137, Nashua, NH 03063 on Wednesday, June 26, 2026.

Chairman Woods called the Nashua Airport Authority Board of Directors meeting to order at 5:00 pm.

ROLL CALL

Present: Chairman Woods
Secretary Holland – remote
Treasurer Heath
Director Guerette
Vice Chairman Duquette

COMMUNICATIONS

The following communications have been received by the Nashua Airport Authority and placed on file.

NAA 26-006 - 06/18/2026 – E1491 Rapid Real Estate Lease Transfer

NEW BUSINESS

E1491 (104 Perimeter Road) Rapid Real Estate Lease Transfer, – James Jacobs, Manager, Rapid Real Estate LLC, is requesting a land lease transfer to Dougherty-Zibolis, LLC.

MOTION BY Vice Chairman Duquette to authorize Rapid Real Estate, LLC to transfer land lease E1491 (104 Perimeter Road) to Dougherty-Zibolis, LLC under the existing terms and conditions and to authorize the Chairman of the Nashua Airport Authority to sign necessary related documents.

SECONDED BY Treasurer Heath

ROLL CALL VOTE Chairman Woods – yes
Vice Chairman Duquette - yes
Treasurer Heath – yes
Secretary Holland – yes
Director Guerette – yes, with reservations

MOTION CARRIED

ADJOURNMENT

MOTION BY Chairman Woods to adjourn the special public session.

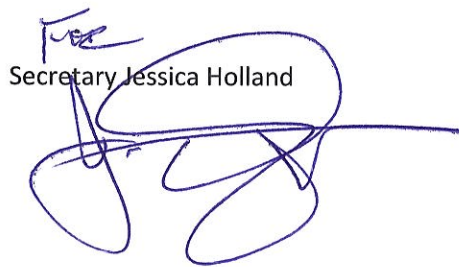
SECONDED BY Director Guerette

ROLL CALL VOTE Chairman Woods – yes
Vice Chairman Duquette - yes
Treasurer Heath – yes
Secretary Holland – yes
Director Guerette – yes

MOTION CARRIED

The next meeting is scheduled for August 19, 2026

SEE ATTACHMENT FOR ATTENDEES LIST


Secretary Jessica Holland