

MINUTES

A 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, January 23, 2025.

Chairman Woods called the meeting to order at 5:06pm.

ROLL CALL

Present: Chairman Woods
Treasurer Heath
Director Duquette

Absent: Vice Chairman Law
Secretary Holland

NEW BUSINESS

Authorization for Chairman to execute and deliver SBG 12-32-2024 (Land Acquisition Map E Lot 50) Grant Agreement.

MOTION BY Director Duquette to authorize Farrell Woods, Chairman of the Nashua Airport Authority, to execute and deliver for and on behalf of the Nashua Airport Authority any contracts with the State of New Hampshire related to SBG 12-32-2024 - Acquire Land in Fee Simple (approx.. 0.58+/- acre; Map E Lot 50)

SECONDED BY Chairman Woods

MOTION CARRIED

DIRECTORS' COMMENTS

None

ADJOURNMENT

MOTION BY Treasurer Heath to adjourn the public session.

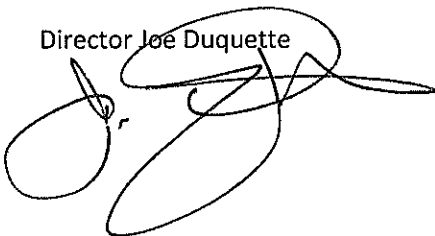
SECONDED BY Director Duquette

MOTION CARRIED

The next meeting is scheduled for February 19, 2025

SEE ATTACHMENT FOR ATTENDEES LIST

Director Joe Duquette

A handwritten signature in black ink, appearing to be "Joe Duquette", written over a circular stamp or mark.