

Place: 55 International Drive –Board Conference Room

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**BOARD OF DIRECTORS' MEETING**

**AGENDA**

**I. Call to Order:**

**II. Acceptance of Meeting Minutes: Board of Directors' Meeting of April 20, 2023 \* (Conard)**

**III. Public Comment:**

**IV. Consent Agenda Items:**

**A. Consent Agenda Approvals (Fournier):**

1. Legal Services \* **(Ferrini)**
2. Pease Golf Course - Tow Behind Seeder with Hydraulic Lift Kit \* **(Lamson)**
3. WSP USA Environment & Infrastructure Inc. (fka Wood Environment & Infrastructure Solutions, Inc.) – Right of Entry Extension \* **(Levesque)**
4. Pease Golf Course - Grill 28 Extension \* **(Fournier)**
5. Life, Accidental Death & Dismemberment, Long Term Disability, and Short Term Disability Insurance \* **(Ferrini)**
6. Martineau Electric – On-Call Electrical Maintenance Services \* **(Levesque)**
7. Pease Aviation Partners (dba Million Air) – Conditional Use Permit Application Extension \* **(Conard)**
8. Franklin Painting Co. Inc. - Airfield Painting – Products, Equipment Parts and Equipment Service \* **(Lamson)**
9. Compass Facility Services, Inc. – Exercise of last option and Rate Increase \* **(Conard)**

**V. Committees:**

**VI. Old Business:**

**VII. Finance:**

**A. Executive Summary \***

**B. Reports:**

1. FY2023 Financial Report for the Nine Month Period Ending March 31, 2023 \*
2. Cash Flow Projections for the Nine Month Period Ending January 31, 2024 \*
3. FY23 - Berry Dunn Engagement Letter and Pre-Audit Presentation \*

**VIII. Licenses/Rights of Entry/Easements/Rights of Way:**

**A. Report \*:**

1. NH Air National Guard – Major Accident Response Exercise

**IX. Leases:**

**A. Report \*:**

1. Sublease between 100 International, LLC and UBEO, LLC – 100 International Drive (Suite #352)
2. Sublease between Spyglass Development LLC and Aclara Meters LLC – 30 New Hampshire Avenue
3. Address Change – 80 Rochester Avenue to 100 New Hampshire Avenue

**X. Contracts:**

**A. Approval:**

1. Pease Golf Course - DAS Fire Protection – Design and Installation of Sprinkler System (Canopy Area) \* (**Fournier**)

**XI. Signs:**

**A. Report \*:**

1. Mass General Brigham (Wentworth Douglass Hospital) – Corporate Drive
2. Optima Dermatology - 111 New Hampshire Avenue

**XII. Executive Director:**

**A. Reports:**

1. Golf Course Operations \*
2. Airport Operations \*
  - a) Portsmouth International Airport at Pease (PSM)
  - b) Skyhaven Airport (DAW)
  - c) Noise Line Report
    - (i) April 2023 \*

**XIII. Division of Ports and Harbors:**

**A. Reports:**

1. Marine Contractors and Consultants, LTD – Right of Entry – 555 Market Street Terminal \*
2. Commercial Mooring for Hire – Mud Cove Boat Yard \*
3. Port Advisory Committee Meeting Minutes of February 8, 2023 \*
4. Piscataqua Maritime Commission - Right of Entry and Waiver of Fees - Hosting “Ernestina-Morrissey” and “NAO Trinidad” at Portsmouth Fish Pier \*
5. Right of Entry – Hampton Harbor Marine Facility – Hold Fast Charters, LLC \*

**B. Approval:**

1. Rights of Entry, Hampton Harbor Marine Facility \* (**Lamson**)
2. Rights of Entry, Rye Harbor Marine Facility \* (**Levesque**)
3. Right of Entry with Concession Agreement, Rye Harbor Marine Facility, Granite State Whale Watch Inc., dba Rye Harborside \* (**Ferrini**)

**XIV. New Business:**

**XV. Special Event:**

**XVI. Upcoming Meetings:**

Golf Committee	June 12, 2023 @ 8:30 a.m.
Finance Committee	June 12, 2023 @ 9:00 a.m.
Board of Directors	June 15, 2023 @ 8:30 a.m.
Noise Compatibility Committee	June 15, 2023 @ 6:30 p.m.


**All Meetings begin at 8:30 a.m. unless otherwise posted.**

**XVII. Directors' Comments:**

**XVIII. Adjournment:**

**XIX. Press Questions:**

**XX. Consultation with Counsel (RSA 91-A:2, I(b))**

- \* Related Materials Attached
- \*\* Related Materials Previously Sent
- \*\*\* Related Materials will be provided under separate cover
- + Materials to be distributed at Board Meeting
-  Confidential Materials