

CORRECTED – IV.A.6.
MOTION

Director Levesque:

The Pease Development Authority (“PDA”) Board of Directors hereby authorizes the Executive Director to:

- (1) accept up to \$416,430 in AIP funding and up to \$23,135 from New Hampshire Department of Transportation in matching funds, for Portsmouth International Airport at Pease (PSM) Taxiway ‘A’ North Design;
- (2) expend PDA funds up to \$23,135;
- (3) append the Hoyle Tanner & Associates on-call contract to include the work described and make appropriate payments; and
- (4) execute any and all documents necessary to receive funds, apply for permits and complete the design work as described.

All in accordance with the memorandum from Michael R. Mates, PE, Director of Engineering, dated April 11, 2023; attached hereto.