

**PEASE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS' MEETING
MINUTES**

Wednesday, February 14, 2024

Presiding: Thomas G. Ferrini, Treasurer;
Present: Steve Fournier; Margaret F. Lamson; Susan B. Parker, and Karen Conard
Attended
Telephonically: Stephen M. Duprey, Chairman
Absent: Neil Levesque, Vice Chair
Attending: Paul E. Brean, Pease Development Authority ("PDA") Executive Director;
Anthony I. Blenkinsop, Deputy Director / General Counsel; Suzy Anzalone,
Finance Director; Geno Marconi, Director of Ports and Harbor ("DPH");
Myles Greenway, Deputy Director DPH; Greg Siegenthaler, IT Director;
and Raeline A. O'Neil, Executive Administrative Assistant

BOARD OF DIRECTORS' MEETING

AGENDA

I. Call to Order:

Treasurer Ferrini ("Ferrini") called the meeting to order; the meeting commenced at **8:30**
a.m.

II. Non-Public Session

Director Fournier **moved** the **motion** and Director Lamson **seconded** for the Pease Development Authority Board of Directors enter non-public session pursuant to NH RSA 91-A:3 for the purpose of discussing:

1. Consideration of Pending Claims or Potential Litigation [NH RSA 91-A:3, II (e)]; and
2. Consideration of Legal Advice provided by Legal Counsel [NH RSA 91-A:3, II (I)].

Discussion: None. Disposition: Resolved **unanimous** roll call (6-0) vote for; motion **carried.**

III. Return to Public Comment:

Director Lamson **moved** the **motion** and Director Conard **seconded** to return to public session of the Pease Development Authority Board of Directors' meeting dated Wednesday, February 14, 2024.

Discussion: None. Disposition: Resolved **unanimous** roll call (6-0) vote for; motion **carried.**

Returned to Public Session at 8:59 a.m.

IV. Vote of Confidentiality:

Director Parker moved the motion and Director Conard seconded that **be it resolved, pursuant to NH RSA 91-A:3, the Pease Development Authority Board of Directors hereby determines that the divulgence of information discussed and decisions reached in the non-public session of its February 14, 2024, meeting for the consideration of pending claims or potential litigation and the consideration of legal advice from legal counsel are matters which, if disclosed publicly, would render the proposed actions ineffective and further agrees that the minutes of said meeting be held confidential until, in the opinion of a majority of the Board of Directors, the aforesaid circumstances no longer apply.**

Discussion: None. Disposition: Resolved unanimous roll call (6-0) vote for; motion carried.

V. Next Meeting:

Board of Directors Thursday, March 14, 2024 @ 8:30 a.m.

VI. Adjournment:

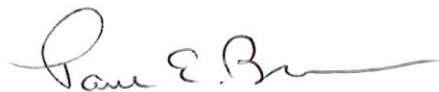
Director Lamson moved the motion and Director Conard seconded to **adjourn the Board meeting. Meeting adjourned at 9:01 a.m.**

Discussion: None Disposition: Resolved by unanimous roll call (6-0) vote for; motion carried.

XVI. Press Questions:

No questions from the press.

Respectfully submitted,



Paul E. Brean
Executive Director