

Place: 55 International Drive – Board Conference Room

Watch Meeting Via Live Stream: https://townhallstreams.com/towns/pease_dev_nh

BOARD OF DIRECTORS' MEETING

AGENDA

I. Call to Order:

**II. Acceptance of Meeting Minutes: Board of Directors' Meeting of December 16, 2025 *
(Fournier)**

III. Public Comment:

IV. Committees:

A. Report:

No items to report

V. Old Business:

A. Report:

No items to report

VI. Consent Agenda Items:

A. Consent Agenda Approvals: * (Conard)

1. Pease International Airport at Pease – On-Call Airport Engineering and Architectural Services * **(Parker)**
2. Portsmouth International Airport at Pease – New Hampshire Air National Guard – Request for Fee Transfer “Overflow Parking Lot B” Parcel * **(Fournier)**
3. Lonza Biologics – 34 Harvest Way – Sign Variance * **(Levesque)**
4. Pease Development Authority - Legal Services * **(Ferrini)**

VII. Finance:

A. Executive Summary *

B. Reports:

1. FY2026 Financial Report for the Five-Month Period Ending November 30, 2025 *
2. Cash Flow Projections for the Nine Month Period Ending September 30, 2026 *

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

A. Report: *

1. Northeast Landcare – Right of Entry – Rye Street off Corporate Drive

IX. Leases:

A. Report: *

1. Sublease between 119 International Drive, L.L.C. and Incline Analytics LLC at 15 Rye Street
2. Sublease between Pioneer New Hampshire, LLC and Sterilray, Inc. at 112 Corporate Drive

X. Contracts:

A. Report: *

1. On-call Fence Company - Premier Fence – Exercise Two Year Option
2. PDA's Auditor - Berry Dunn – CARES Act Grant Funding

B. Marketing Funds Report: *

1. Words in the Woods – Annual Report
2. Dover Chamber of Commerce

XI. Signs:

A. Report:

No items to report

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) December 2025 *

XIII. Division of Ports and Harbors:

A. Reports:

1. Division of Ports and Harbors Facilities Report *
2. Minutes of the Port Advisory Council Meeting of October 8, 2025 *
3. 2023 Annual Foreign Trade Zone Report *
4. 2024 Annual Foreign Trade Zone Report *

B. DPH Consent Agenda Approvals: * (Parker)

1. Functional Replacement Project - Appledore Marine Engineering, LLC – Dredge Analysis and Bid Solicitation Service Retroactive Approval * **(Conard)**
2. Rye Harbor Marine Facility – Riverside & Pickering Marine Contractors - Recreational Pier Floating Docks Replacement * **(Ferrini)**
3. Rye Harbor Marine Facility – Rye Harbor Seawall - Appledore Marine Engineering LLC * **(Semprini)**
4. Rye Harbor Marine Facility – Right of Entry Transfer and Amendment – Vintage Fish Company to Hidden Coast Shellfish * **(Parker)**

XIV. New Business:

A. Report:

No items to report

B. Grant Applications Filed in December:

1. Portsmouth International Airport at Pease – Passenger Boarding Bridge

XV. Special Event:

A. Report: *

1. Millennium Running - St. Patty's 5k/10k Road Race to be held on March 15, 2026

XVI. Upcoming Meetings:

Port Committee	March 5, 2026 @ 8:00 a.m.
Golf Committee	March 16, 2026 @ 8:30 a.m.
Finance Committee	March 16, 2026 @ 9:00 a.m.
Board of Directors	March 17, 2026 @ 8:30 a.m.

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

XVII. Directors' Comments:

XVIII. Non-public Session: * (Semprini)

1. Dismissal, promotion, or compensation of any public employee [NH RSA 91-A:3, II (a)] and
2. Consideration of Legal Advice [NH RSA 91-A:3, II (l)].

XIX. Vote of Confidentiality: * (Ferrini)

XX. Adjournment:

XXI. Press Questions:

XXII. Consultation with Counsel:

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