

**PEASE DEVELOPMENT AUTHORITY  
EXECUTIVE COMMITTEE MEETING**  
August 4, 2021

**PUBLIC AGENDA**

**Time:** 8:30 a.m.  
**Place:** 55 International Drive, Pease International Tradeport  
Portsmouth, New Hampshire

**AGENDA**

- I. Call the Meeting to Order:
- II. Acceptance of Minutes – May 9, 2019 (**Levesque**) \*
- III. Non-Public Session: (**Ferrini**) \*
- IV. Return to Public Session: (**Ferrini**) \*
- V. Vote of Confidentiality: (**Levesque**) \*
- VI. Next Meeting - Call of Chair:
- VII. Adjournment:

- \* Related Materials Attached
- \*\* Related Materials Previously Sent
- \*\*\* Related Materials will be provided under separate cover
- Confidential Materials

## MOTION

Director Levesque:

I make a motion to approve the minutes of the Pease Development Authority Executive Committee meeting dated May 9, 2019.

**NOTE: ROLL CALL VOTE**

**PEASE DEVELOPMENT AUTHORITY  
Executive Committee Meeting - Minutes**

May 9, 2019

PRESIDING Kevin Smith, Chairman  
PRESENT: Director Robert Allard, Treasurer; and Director Peter Loughlin, Vice Chair  
ATTENDING: David R. Mullen, PDA Executive Director; Lynn Marie Hinchee, Deputy Director/General Counsel; Anthony Blenkinsop, Deputy General Counsel; Irv Canner, Finance Director; Tanya Coppeta, Employee Relations Manager; Paul Brean, Airport Director; and PDA Staff

**I. Call to Order**

Chairman Smith called the meeting to order at 9:06 a.m. in the Executive Conference Room, 55 International Drive, Pease International Tradeport.

**II. Acceptance of Minutes**

Director Loughlin moved the motion and Director Allard seconded to accept the Minutes of Executive Committee meetings held on November 9, 2016. Discussion: None. Disposition: Resolved by unanimous vote; motion carried.

**III. Non-Public Session**

Director Loughlin moved the motion and Director Allard seconded The Pease Development Authority Executive Committee will enter into non-public session pursuant to:

1. NHRSA 91-A:3, Paragraph II(a) the dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted; and
2. NHRSA 91-A:3, Paragraph II(b) for the purpose of discussing the hiring of a public employee;

**Roll Call Vote.**

Discussion: None. Disposition: Resolved by unanimous roll call vote; motion carried. Executive Committee entered into non-public session at 9:08 a.m. and returned to public session at 11:16 a.m.

**IV. Vote of Confidentiality**

Director Allard moved the motion and Director Loughlin seconded that **Resolved**, pursuant to NH RSA 91-A:3, Paragraph III, the Pease Development Authority Executive Committee hereby determines that the divulgence of information discussed and decisions reached in the non-public session of its May 9, 2019 meeting related to:

1. Personnel Matters would, if disclosed publically, a) render the proposed actions ineffective; and b) affect adversely the reputation of any person other than a

**member of the public body itself; and agrees that the minutes of said meeting be held confidential until, in the opinion of a majority of the Executive Committee the aforesaid circumstances no longer apply. Note: This motion requires 2 Affirmative Votes**

Discussion: None. Disposition: Resolved by unanimous roll call vote; motion carried.

V. **Next Meeting** - Call of the Chair

VI. **Adjournment**

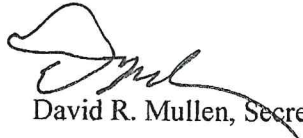
Director Loughlin moved the motion and Director Allard seconded to **adjourn**.

Discussion: None. Disposition: Resolved by unanimous vote; motion carried.

Meeting adjourned at 11:17 a.m.; departing from the meeting were Irv Canner, Finance Director; Tanya Coppeta, Employee Relations Manager; and Paul Brean, Airport Director

At 11:17 a.m. the meeting transitioned to a consultation with Counsel pursuant to RSA 91-A:2, I (b) which commenced at 11:17 a.m. In attendance at the consultation with Counsel were: Chairman Kevin Smith; Vice Chairman Peter Loughlin; Treasurer Robert Allard; David R. Mullen, PDA Executive Director; Lynn Marie Hinchee, Deputy Director/General Counsel; Anthony Blenkinsop, Deputy General Counsel. Consultation with Counsel concluded at approximately 12:21 p.m.

Respectfully submitted



David R. Mullen, Secretary

RIGHT TO KNOW UPDATE: Effective January 1, 2018, RSA 91-A, the Right to Know Law was modified to include that "If a member of the public body believes that any discussion in a meeting of the body, including in a nonpublic session, violates this chapter, the member may object to the discussion. If the public body continues the discussion despite the objection, the objecting member may request that his or her objection be recorded in the minutes and may then continue to participate in the discussion without being subject to the penalties of RSA 92-A:8, IV or V. Upon such request, the public body shall record the member's objection in its minutes of the meeting. If the objection is to a discussion in nonpublic session, the objection shall also be recorded in the public minutes, but the notation in the public minutes shall include only the members name, a statement that he or she objected to the discussion in nonpublic session, and a reference to the provision of RSA 91-A:3, II, that was the basis for the discussion."

## MOTION

Director Ferrini:

The Pease Development Authority Executive Committee will enter non-public session pursuant to NH RSA 91-A:3 for the purpose of discussing:

1. Dismissal, Promotion, or Compensation of any Public Employee [NH RSA 91-A:3, II (a)]; and
2. Consideration of Legal Advice provided by Legal Counsel [NH RSA 91-A:3, II (l)].

**NOTE: ROLL CALL VOTE**

## MOTION

Director Ferrini:

I make a motion to return to public session of the Pease Development Authority Executive Committee meeting dated Wednesday, August 4, 2021.

**NOTE: ROLL CALL VOTE**



## MOTION

Director Levesque:

Resolved, pursuant to NH RSA 91-A:3, the Pease Development Authority Executive Committee hereby determines that the divulgence of information discussed and decisions reached in the non-public session of its August 4, 2021, meeting related to Dismissal, Promotion, or Compensation of any Public Employee and the consideration of legal advice from legal counsel are matters which, if disclosed publically, 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 Executive Committee, the aforesaid circumstances no longer apply.

**NOTE: ROLL CALL VOTE**