

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

**PUBLIC AGENDA
February 14, 2024**

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

AGENDA

- I. Call the Meeting to Order:

- II. Non-Public Session: * **(Fournier)**

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| <ul style="list-style-type: none">1. NH RSA 91-A:3, II (e); and2. NH RSA 91-A:3, II (l). |
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- III. Return to Public Session: * **(Lamson)**:
- IV. Vote of Confidentiality: * **(Parker)**
- V. Next Meeting - March 14, 2024
- VI. Adjournment:

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

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 Fournier:

The Pease Development Authority Board of Directors will 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)].

NOTE: ROLL CALL vote required.

MOTION

Director Lamson:

I make a motion to return to public session of the Pease Development Authority Board of Directors' meeting dated Thursday, February 14, 2024.

NOTE: ROLL CALL vote required.

MOTION

Director Parker:

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 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 Board of Directors, the aforesaid circumstances no longer apply.

NOTE: ROLL CALL vote required.