

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 April 20, 2023 * (Conard)**
- III. Public Comment:**
- IV. Consent Agenda Items:**
 - A. Consent Agenda Approvals (Fournier):**
 - 1. Legal Services * **(Ferrini)**
 - 2. Pease Golf Course - Tow Behind Seeder with Hydraulic Lift Kit * **(Lamson)**
 - 3. WSP USA Environment & Infrastructure Inc. (fka Wood Environment & Infrastructure Solutions, Inc.) – Right of Entry Extension * **(Levesque)**
 - 4. Pease Golf Course - Grill 28 Extension * **(Fournier)**
 - 5. Life, Accidental Death & Dismemberment, Long Term Disability, and Short Term Disability Insurance * **(Ferrini)**
 - 6. Martineau Electric – On-Call Electrical Maintenance Services * **(Levesque)**
 - 7. Pease Aviation Partners (dba Million Air) – Conditional Use Permit Application Extension * **(Conard)**
 - 8. Franklin Painting Co. Inc. - Airfield Painting – Products, Equipment Parts and Equipment Service * **(Lamson)**
 - 9. Compass Facility Services, Inc. – Exercise of last option and Rate Increase * **(Conard)**
- V. Committees:**
- VI. Old Business:**
- VII. Finance:**
 - A. Executive Summary ***
 - B. Reports:**
 - 1. FY2023 Financial Report for the Nine Month Period Ending March 31, 2023 *
 - 2. Cash Flow Projections for the Nine Month Period Ending January 31, 2024 *
 - 3. FY23 - Berry Dunn Engagement Letter and Pre-Audit Presentation *

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

A. Report *:

1. NH Air National Guard – Major Accident Response Exercise

IX. Leases:

A. Report *:

1. Sublease between 100 International, LLC and UBEO, LLC – 100 International Drive (Suite #352)
2. Sublease between Spyglass Development LLC and Aclara Meters LLC – 30 New Hampshire Avenue
3. Address Change – 80 Rochester Avenue to 100 New Hampshire Avenue

X. Contracts:

A. Approval:

1. Pease Golf Course - DAS Fire Protection – Design and Installation of Sprinkler System (Canopy Area) * (**Fournier**)

XI. Signs:

A. Report *:

1. Mass General Brigham (Wentworth Douglass Hospital) – Corporate Drive
2. Optima Dermatology - 111 New Hampshire Avenue

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) April 2023 *

XIII. Division of Ports and Harbors:

A. Reports:

1. Marine Contractors and Consultants, LTD – Right of Entry – 555 Market Street Terminal *
2. Commercial Mooring for Hire – Mud Cove Boat Yard *
3. Port Advisory Committee Meeting Minutes of February 8, 2023 *
4. Piscataqua Maritime Commission - Right of Entry and Waiver of Fees - Hosting “Ernestina-Morrissey” and “NAO Trinidad” at Portsmouth Fish Pier *
5. Right of Entry – Hampton Harbor Marine Facility – Hold Fast Charters, LLC *

B. Approval:

1. Rights of Entry, Hampton Harbor Marine Facility * (**Lamson**)
2. Rights of Entry, Rye Harbor Marine Facility * (**Levesque**)
3. Right of Entry with Concession Agreement, Rye Harbor Marine Facility, Granite State Whale Watch Inc., dba Rye Harborside * (**Ferrini**)

XIV. New Business:

XV. Special Event:

XVI. Upcoming Meetings:

Golf Committee	June 12, 2023 @ 8:30 a.m.
Finance Committee	June 12, 2023 @ 9:00 a.m.
Board of Directors	June 15, 2023 @ 8:30 a.m.
Noise Compatibility Committee	June 15, 2023 @ 6:30 p.m.


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

XVII. Directors' Comments:

XVIII. Adjournment:

XIX. Press Questions:

XX. Consultation with Counsel (RSA 91-A:2, I(b))

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