

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 May 23, 2024 * (Semprini)**
- III. Public Comment:**
- IV. Committees:**
 - A. Report:**
 - 1. Port Committee *
 - 2. Finance Committee *
- V. Consent Agenda Items:**
 - A. Consent Agenda Approvals * (Conard):**
 - 1. Security Utility Vehicle – 4X4 John Deere * (**Fournier**)
 - 2. Legal Services * (**Ferrini**)
 - 3. 231 Corporate Drive LLC – 231 Corporate Drive - Variance Request * (**Levesque**)
 - 4. Lonza – 101 International Drive – Equalization Tanks Concept Approval *(**Parker**)
 - 5. Vanasse, Hangen, Brustlin, Inc. – Update Implementation Plan – Tradeport Intersection Improvement Implementation Plan * (**Semprini**)
 - 6. Port City Air, Inc. (Great Circle Catering) – 282 Corporate Drive – Concept Plan * (**Conard**)
 - 7. US Department of State – 31 and 32 Rochester Avenue - Lease Amendment No. 2 * (**Fournier**)
- VI. Finance:**
 - A. Executive Summary ***
 - B. Reports:**
 - 1. FY2024 Financial Report for the Ten-Month Period Ending April 30, 2024 *
 - 2. Cash Flow Projections for the Nine Month Period Ending February 28, 2025 *
 - C. Approval:**
 - 1. Proposed FY 2025 Operating and Maintenance Budget and FY 2026 - FY2028 Forecast * (**Ferrini**)

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

A. Report *:

1. 603 Aero Space, LLC – Right of Entry –Aviation Avenue
2. ATDG, LLC – Right of Entry – 360 Corporate Drive
3. CDM Constructors Inc. and Northam Survey LLC - Right of Entry – Off Arboretum Drive
4. New Hampshire ANG – Right of Entry - 119 Arboretum Drive

B. Approval:

1. CDM Constructors Inc. –Defense Fuel Support Point Pipeline Removal – Right of Entry * **(Fournier)**

VIII. Leases:

A. Report *:

1. Sublease between 200 International LP and Global Dominion Access USA Corp – 200 International Drive (Suite #150)

IX. Contracts:

A. Report *:

1. Sunbelt Rentals – Stump Grinder
2. Air Traffic Control Tower - Shade Replacement – Plastic-View
3. Pease Tradeport - Zero Turn Diesel Mower – James R. Rosencrantz & Sons, Inc.
4. Pease Golf Course - True 72” Four Drawer Refrigerated Chef Base - WebRestaurant

X. Executive Director:

A. Reports:

1. Updated Committee Assignments *
2. Golf Course Operations *
3. Airport Operations *
 - a) Portsmouth International Airport at Pease (PSM)
 - b) Skyhaven Airport (DAW)
 - c) Noise Line Report
 - (i) May 2024 *

XI. Division of Ports and Harbors:

A. Reports:

1. American Cruise Lines, Inc. – 555 Market Street Terminal – Right of Entry *
2. Commercial Mooring Transfer – Elwell to Falzarano *
3. Commercial Mooring Transfer – Murphy to Desrosiers *
4. Commercial Mooring Transfer – MacDonald to Ribblett *
5. Commercial Mooring for Hire – Esther’s Marina *

B. Approvals:

1. Portsmouth Fish Pier - Replacement Building - Appledore Marine Engineering Services * **(Levesque)**
2. Rye Harbor Marine Facility
 - a. Revetment Work * **(Parker)**
 - b. Retail Platform - Appledore Marine Engineering Services * **(Fournier)**

C. Board Action on Mooring Permit Appeal:

1. Appeal of Richard Wickson – Mooring Permit #8008 - Recommended Decision of Director Fournier * **(Ferrini)**

XII. New Business:

A. Report:

1. Thermo Fisher Scientific, Inc. – 23 Hampton Street – Presentation to Board
2. Delos, LLC (PlaneSense) – 115 Flightline Road - Presentation to the Board

B. Grant Applications Filed in May:

XIII. Special Event:

A. Report *:

1. Yellowfin Events LLC – Road Race to be held July 20, 2024

XIV. Upcoming Meetings:

| | |
|--------------------|----------------------------|
| Port Committee | July 11, 2024 @ 8:00 a.m. |
| Airport Committee | July 15, 2024 @ 8:00 a.m. |
| Board of Directors | August 8, 2024 @ 8:30 a.m. |

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

XV. Board Discussion:


1. Future Use of Harbors

XVI. Directors' Comments:

XVII. Adjournment:

XVIII. Press Questions:

XIX. 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