

**Berlin Airport Authority**  
**August 16, 2022**

Present were; Chair Grenier, Commissioners Eastman, Dube, Morency and Theberge. Commissioners Higbee and Brady were absent.

Others present included; City Manager Phillip L. Warren Jr., Eric Grenier, H.E.B. (Airport Engineer of Record) and Paul Robitaille, Berlin Daily Sun.

Chair Grenier opened the meeting at 6:00 p.m.

**Minutes of June 29, 2022 BAA Meeting**

Commissioner Eastman moved to accept the minutes of the June 29, 2022 BAA meeting, Commissioner Dube seconded and the motion carried by majority in favor. Commissioner Morency recused himself as he was not present during the June 29, 2022 meeting.

**National Guard Lease Discussion**

Chair Grenier advised that Senator Shaheen, in a Federal appropriation, has funds earmarked for the National Guard's project. They are currently looking at preliminary financial terms for a lease going forward.

A communication from the Airport Manager Marcel Leveille was attached to the agenda packets. The communication stated he made an application with the National Guard requesting a Black Hawk demonstration at the Airport for local and surrounding residents. This was discussed briefly as there are no set date yet. Once a date is set, proper communication will be sent out.

Mr. Warren discussed the list Mr. Grenier (HEB) compiled as requested at the June 29, 2022 BAA meeting. He advised the list has conflicts between the Town of Milan and the City of Berlin that should be reconciled this evening so a final list can be compiled and sent to the National Guard. Each item was reviewed and both parties came to an agreement on all items. Mr. Grenier (HEB) will be compiling a final list with all items agreed upon, send the list to BAA members and Staff for final review before submitting to the National Guard for their review.

**Adjourn**

There being no further business Commissioner Theberge moved to adjourn; Commissioner Morency seconded and the motion carried by all in favor. The meeting ended at 7:09pm.

Respectfully Submitted  
Danielle Rioux  
Executive Assistant