

Berlin Airport Authority

Pursuant to Executive Order 2020-04, Section 8 and Emergency Order #12, Section 3

August 3, 2020

At 6:30 p.m. Mayor Grenier opened the meeting. Due to the State of Emergency declared by the Governor as a result of COVID-19 pandemic and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04 this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, this is to confirm that we are:

- a) *Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means;*

We are utilizing the Zoom platform for this electronic meeting. All members of the Council have the ability to communicate contemporaneously during this meeting through the Zoom platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # 1-646-558-8656, meeting ID 830 8189 0817, Passcode 418304, or by clicking on the City Council agenda on the City's website, www.berlinnh.gov.

- b) *Providing public notice of the necessary information for accessing the meeting:*

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. Instructions have been provided on the City of Berlin's website of the Council at City Council-agendas

- c) *Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:*

If anybody has a problem, please call Pam Laflamme at 603-752-8587 or e-mail at: plaflamme@berlinnh.gov

- d) *Adjourning the meeting if the public is unable to access the meeting*

In the event the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote. By roll call, each member is to state their presence, and whether there is anyone in the room during this meeting, which is required under the Right to Know law.

Present at roll call were: Chair Grenier, and Commissioner Rozek at City Hall; Commissioners Higbee and Eastman via Zoom

Others present: City Manager James Wheeler, Community Development Director Pamela Laflamme

Minutes of June 1, 2020

Commissioner Higbee moved with a second from Commissioner Eastman to accept the minutes of the June 1, 2020 BAA meeting. So moved, the motion carried unanimously by roll call vote.

Sale of Ottolini Hangar

Chair Grenier noted that the Ottolini hangar is to be purchased by David Presby who is an avid aviator and a local businessman. The BAA has a right to first refusal on the sale. Commissioner Higbee moved not to act on the right to first refusal; Commissioner Eastman seconded and the motion carried unanimously by roll call vote.

Other

Commissioner Rozek asked about the paving and was advised the holes have been filled.

Commissioner Eastman asked if City Manager Wheeler has had a chance to check with the FAA on the land purchase. Mr. Wheeler advised he has not, and that Marcel Leveille has tried to get ahold of Mr. Chapman, who has not been available.

Commissioner Higbee moved to adjourn at 6:11 pm; Commissioner Eastman seconded and the motion carried unanimously by roll call vote.

Respectfully Submitted,
Shelli Fortin
City Clerk

*Minutes are unofficial until they have been accepted by the Berlin Airport Authority by motion.