

**Berlin Airport Authority**  
**January 13, 2020**

Present were Chair Grenier; Commissioners Otis, Rozek, Gentili, and Higbee.

Others present included City Manager Jim Wheeler, Airport Manager Marcel Leveille, Councilors Remillard, Morgan, Berthiaume, and Theberge; Deputy Chief Dan Buteau, Richard Laflamme and Barbara Tetreault, *Berlin Daily Sun*

Chair Grenier opened the meeting at 6:17 p.m.

**Minutes of October 14, 2019**

Commissioner Rozek moved with a second from Councilor Otis to accept the minutes of the October 14, 2019 meeting and place on file. So moved, the motion carried.

**Sale of Weichert Hangar**

Chair Grenier reported that the main purpose of the meeting is for the BAA to decide whether they want to exercise their right to first refusal on transfer of real estate for the sale of the Weichert hangar. Commissioners discussed and decided there is no interest by the Authority in the Weichert property.

Commissioner Higbee moved that the BAA will not act on its right to first refusal on the Weichert hangar and to allow Mr. Carrigan to go forward with the sale; Commissioner Otis seconded and the motion carried.

**Other**

Commissioner Rozek asked about selling land to Mr. Bud Chapman. He confirmed that the FAA has a different set of rules. Mr. Wheeler noted that he received an e-mail from Carol Niewola outlining the process. It is clear that the BAA has no authority to set the price. Buddy Chapman is interested in buying the entire 400 acres. The BAA will have to decide how many acres they are willing to sell.

Councilor Rozek asked about the status of the Balsams. Chair Grenier indicated that there is movement but nothing is public yet.

**Adjournment**

Commissioner Higbee moved to adjourn; Commissioner Rozek seconded and the motion carried. The meeting ended at 6:25 p.m.

Respectfully Submitted  
Susan Tremblay  
Administrative Assistant