

**AIRPORT AUTHORITY APPOINTIVE AGENCY MEETING**  
**April 26, 2021**  
**CITY HALL – Armand A Bolduc City Council Chamber**  
**6:15 pm (via Zoom)**

As Chair of the Laconia Airport Authority, due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Board is authorized to meet electronically.

Please note that there is no physical location to observe and listen 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 have the ability to communicate during this meeting through the Zoom platform, and the public has access to watch the live YouTube video at [www.youtube.com/laconianh](http://www.youtube.com/laconianh), listen to this meeting through dialing the following phone #1-646-558-8656 or participate by the Zoom app: Webinar ID: 822 0329 1657 password 876049

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

We previously gave notice to the public of how to access the meeting using Zoom, and instructions are provided on the City of Laconia's website at: [www.laconianh.gov](http://www.laconianh.gov).

*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 527-1265 x 243 or email at: [cityclerk@laconianh.gov](mailto:cityclerk@laconianh.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.

Let's start the meeting by taking a Roll Call attendance. When each member states their presence, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

**CALL TO ORDER:**

Mayor Hosmer called the meeting to order at the above date and time.

**RECORDING SECRETARY:**

City Clerk Cheryl Hebert

**IN ATTENDANCE:**

Councilor Cheney YES, Is anyone in the room with you? Physically present in the Council Chamber

Councilor Soucy YES, Is anyone in the room with you? NO

Councilor Lipman YES, Is anyone in the room with you? NO

Councilor Haynes YES, Is anyone in the room with you? Physically present in the Council Chamber

Councilor Hamel YES, Is anyone in the room with you? Physically present in the Council Chamber

Councilor Felch YES, Is anyone in the room with you? NO

Commissioner Peter Spanos YES, Is anyone in the room with you? NO

Mayor Hosmer

Mayor Hosmer noted a quorum was not established.

Without a quorum, the candidates were interviewed but no action was taken during this meeting.

### **INTERVIEWS & APPOINTMENTS:**

This is to fill the remaining term of William Moran.

J. Scott Davis and David Leary withdrew their applications.

Gary H. Lantner was interviewed.

Jason Larrere was interviewed.

With no other business to come before the board, and hearing no objection, Mayor Hosmer adjourned the meeting at 6:46 PM.

Respectfully submitted:

Cheryl Hebert  
City Clerk