

AIRPORT AUTHORITY APPOINTIVE AGENCY MEETING
May 17, 2021
CITY HALL – Armand A Bolduc City Council Chamber
6:30 pm (via Zoom)

As Mayor of the Laconia City Council and Chair of the Laconia Authority Appointive Agency, 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.laconianh.gov/laconianh, listen to this meeting through dialing the following phone number 1-646-558-8656 or participate by the Zoom app: Webinar ID: 843 8268 9368 password 816847

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.

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 Ext. 243 or email at: 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 Haynes 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
Selectman Dale Channing Eddy YES, Is anyone in the room with you? NO
Selectman J. Kevin Hayes YES, Is anyone in the room with you? NO
Mayor Hosmer YES, Is anyone in the room with you? NO

Mayor Hosmer noted a quorum was established.

INTERVIEWS & APPOINTMENTS:

This is to fill the remaining term of William Moran.

Gary H. Lantner was previously interviewed.

Jason Larrere was previously interviewed.

Mayor Hosmer moved to appoint Jason Larrerre to fill the remaining term of William Moran, seconded by Selectman Hayes;

City Clerk Hebert took a roll call vote:

Councilor Cheney YES
Councilor Soucy YES
Councilor Haynes YES
Councilor Felch YES
Commissioner Spanos YES
Selectman Eddy YES
Selectman Hayes YES;

The motion passed with all in favor.

Selectman Benavides joined the meeting at 6:43 pm.

With no other business to come before the board, and hearing no objection, Mayor Hosmer adjourned the meeting at 6:53 PM.

Respectfully submitted:

Cheryl Hebert
City Clerk