

Berlin Airport Authority**April 24, 2023**

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

Others present included; City Manager Phillip L. Warren Jr., Airport Manager Marcel Leveille and Lisa Connell, Berlin Daily Sun.

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

Minutes of August 16, 2022 BAA Meeting

Commissioner Roland Theberge moved to accept the minutes of the August 16, 2022 BAA meeting, Commissioner Morency seconded and the motion carried by all in favor.

Personnel Changes

Airport manager requests to hire a replacement part time employee to backfill opening from current employee resigning. Commissioner Roland Theberge moved, seconded by Commissioner Eastman to authorize the Airport manager to proceed with hiring Normand Bergeron as Airport Personnel, part time at a rate of \$16.65 per hour. The motion carried by all in favor. A discussion was held on hours and scheduling.

A discussion was held regarding future National Guard activities at the airport, as well as airport operations.

Adjourn

There being no further business Commissioner Morency moved to adjourn; Commissioner Eastman seconded and the motion carried by all in favor. The meeting ended at 6:14pm.

Respectfully Submitted

Phillip L. Warren Jr.

City Manager