

# WHITE MOUNTAIN REGIONAL AIRPORT

## AGENDA

### IZG Airport Authority Quarterly Board Meeting

Thursday October 9, 2025 @ 4:00pm in person  
IZG Airport Meeting Room

*3:00pm Optional walking tour of the taxiway reconstruction and runway extension projects beginning at the terminal for anyone interested.*

1. Welcome and Attendance
  - a. Review of Current Board Roster
    1. Recruitment
  - b. Set Meeting Schedule for 2026
2. Minutes
  - a. July 10, 2025 Board Meeting
  - b. September 23, 2025 Executive Committee
3. Presentations/ Communications
  - a. McFarland Johnson: Runway and Taxiway Project Summary and Next Steps
  - b. McFarland Johnson: Airport Master Plan Update Overview and Schedule
4. New Business
  - a. Affirmation of all items voted on in Executive Committee since last Board Meeting
  - b. Review and Approve 2026 Expense and Revenue Budget
    1. Capital Improvements/ Acquisitions and Federal/ State Grants not included
    2. Decision on performing and audit in 2026 of FY2025 in addition to the Single Audit Required by the grant funding
  - c. Review and Approve 2026 Contract for Airport Management Services with Work Plan
  - d. White Mountain Regional Airport - Logo Options
  - e. Review in concept for future adoption: Amendment to Airport Minimum Standards to add policy for future condo associations and hangars for maintenance and capital improvements reserve accounts
    1. Option 1: Airport Reserve Account and Annual Fee to Hangar Owners
      - Increase Rent on Airport Owned Hangars
    2. Option 2: Owner Maintains Escrow Account, included in all new lease agreements

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5. Old Business
  - a. Airport Authority Name Change Progress - “IZG Airport Authority” ?
  - b. FAA ASOS Lease
  - c. Lyman Drive Reconstruction Progress
  - d. Condo Association Development
    1. Terminate lease and operating rights agreement with Subsonic Properties LLC
      - Formation of Coleman Hangar Condo Association
  - e. Bridge Loan extension - underway, application and documents to Chair soon
  - f. No Trespassing signage
6. Finance
  - a. September and YTD 2025 Reports
7. Operations and Maintenance Updates
  - a. September Ops Report Overview
  - b. Quote for Oakhill Beacon Repairs
8. Items for next Quarterly Board Meeting Thursday January 8, 2026 at 1600 @ Airport OR Executive Committee Meeting to be held sooner as determined:
  - a. Affirmation of all items voted on in Executive Committee since last Board Meeting
  - b. Capital Improvement Projects and Acquisitions for 2026
  - c. Land Lease Termination: Subsonic Properties LLC
  - d. New Land Lease: Coleman Hangar Condominium Association
9. Adjourn