

**TOWN OF HAVERHILL**

**DEAN MEMORIAL AIRPORT COMMISSION MINUTES**

**August 20th, 2014**

**At Dean Memorial airport**

**(UNAPPROVED)**

**Meeting called to order at 7:00 PM**

**MEMBERS PRESENT: Chairman Dick Guy, Vice Chairman Stuart McDanolds, Cliff Batchelder, Mike Roberts, Jim Fortier, Select board Representative Robert Roudebush.**

**MEMBERS EXCUSED: NONE**

**PUBLIC: Mark Goodrich from Dubois and King**

**REVIEW LAST MEETINGS MINUTES: Approved as printed**

**1. A. REVIEW CORRESPONDENCE: NONE**

**2. PUBLIC APPEARANCES/COMMENTS/PROPOSALS: NONE**

**3. Old Business:**

**A. Airport Improvement Plan: Robert discussed with town manager Glen English and with each select board member about closing airport road at both sides of the airport runway providing proper turn arounds, to make for a safer environment for departures and arrivals at this end of the airport. Robert reported that all that he spoke with were open minded about the idea, but it needs to be proposed in a town meeting article to the town's people for discussion.**

**B. Scholarship Fund Plans: Members of the commission will attend the job fair at the Woodsville High School on Sept. 10<sup>th</sup> from 8:30am until 9:45am with an information table regarding the Dean Memorial Scholarship to let students know what it has to offer and is available for students seeking further education in the aviation field.**

**C. House roof repairs: Jim has contacted five different contractors in order to get at least three separate bids to repair the leak in the roof of the airport house. He has only received bids from two of the contractors. The commission discussed and decided that a reasonable length of time has passed waiting for the other bids to be submitted and that action needs to be taken before the leak causes more damage and the commission voted to hire Steve Burbank to make the repairs.**

**4. New Business:**

**A. The tickets for the Balloon ride raffle are available and can be purchased from any commission member and also at Black Mt. equipment in North Haverhill. The drawing will be held on Sept. 19<sup>th</sup> 2014.**

**5. SUB COMMITTEE REPORTS: NONE**

**6. MEETING SUMMARY AND LIST OF ACTION ITEMS & PERSONS RESPONSIBLE:**

**A. Robert will be attending the Wells River Action Program this year which is titled So Long Summer Hello Fall. This event will be on August 30<sup>th</sup> 2014 and he will have a table with information about the scholarship fund.**

**Meeting adjourned at 8:22pm**

**Respectfully Submitted,**

**Cliff Batchelder, Recording Secretary**

**The next meeting will be on Sept. 17<sup>th</sup> 2014 at Dean Memorial Airport**

