

TOWN OF HAVERHILL

DEAN MEMORIAL AIRPORT COMMISSION MINUTES

Feb. 11th, 2015

At the Morrill Municipal Building

(UNAPPROVED)

Meeting called to order at 7:04 pm

MEMBERS PRESENT: Chairman Dick Guy, Jim Fortier, Vice Chairman Mike Roberts, Cliff Batchelder, Stewart McDonald's.

MEMBERS EXCUSED: Select board Representative Robert Roudebush

PUBLIC: Mark Goodrich of Dubois and King and Mike Bonanno

REVIEW LAST MEETINGS MINUTES: Approved as printed

1. **A. REVIEW CORRESPONDENCE:** Jim asked if the commission would consider forgiving the late fees for the monthly rental payments on the airport house. Jim said that the tenant has been working very hard to make the payments and that she is an excellent tenant. The commission agreed to do this.

2. **PUBLIC APPEARANCES/COMMENTS/PROPOSALS:** Mike Bonanno was at the meeting with interest on becoming an airport commissioner. Mike is no stranger to the airport, he has helped with public functions at the airport in the past. The commission voted unanimously to have him join the commission. He will have to attend a select board meeting for their approval and then be sworn in by the town clerk.

3. **Old Business:**
 - A. **Airport Road Warrant article:** Although the select board choose not to vote in favor of putting a warrant article in the town meeting warrant regarding closing airport road on

both sides of the airport runway for safety reasons, Robert Roudebush did a fantastic job showing support in favor of putting this article in the warrant. The commission thanks you. The commission will now need to get a petition with 25 signatures of registered voters in order to get this into the warrant.

B. Manager Replacement:

Mike Roberts considered the position, but decided against it. After the budget meeting this spring an ad will be placed for the manager's position.

5. New Business:

A. More Contacts will be made with the Lebanon Experimental Aircraft Association regarding helping each other with introducing young people to aviation.

6. SUB COMMITTEE REPORTS: Jim will get two years of airport inspections that have been done by the NH DOT regarding the states concern with airport safety.

Dick is going to put an ad in the local paper to inform the town's people that a warrant article will be in the town warrant regarding the safety concerns of the airport and Airport Road.

Cliff will contact Steve Keen to obtain information on the Lebanon EAA locale chapter

Meeting adjourned at 8:05 PM

Respectfully Submitted,

Cliff Batchelder, Recording Secretary

The next meeting will be 7:00 PM on March 11th, 2015 at the Morrill Municipal Building.

