

**TOWN OF HAVERHILL**

**DEAN MEMORIAL AIRPORT COMMISSION MINUTES**

**Feb. 17th, 2016**

**At Morrill Municipal Building**

**(UNAPPROVED)**

Meeting called to order at 7:09 pm

**MEMBERS PRESENT:** Chairman Dick Guy, Vice-Chairman Mike Roberts, Secretary Cliff Batchelder, Stuart McDanold's, airport manager Dennis Cunningham.

**MEMBERS EXCUSED:** Mike Bonanno

**1. PUBLIC APPEARANCES /COMMENTS/PROPOSALS:** Darwin Clogston, Doug Henson, Mark Goodrich of DuBois and King,

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

**3. REVIEW CORRESPONDENCE:** NONE

**4. Old Business:** Regarding Concord Airport using some of Dean Memorials FAA's entitlement money for repairs on their airport, Concord airport agreed to give Dean the 5% match of the amount that they receive to be used as our match for a future project.

**5. New Business:**

**A. Election of officers:** All voted to keep the positions filled by Chairman – Dick Guy, Vice Chairman – Mike Roberts, Recording Secretary – Cliff Batchelder.

**B. Beacon Project:** There was much discussion involving the commission, Doug and Darwin, with several interesting questions brought to the table. The one big question would the light from the beacon be a problem for the homes in the area. And it was decided at this time to hear from the select board and the public before moving any further with this.

**C. Hangar Projects:** The commission discussed many different ways that the airport could receive an income by building more hangars or possibly replacing old hangars that are getting in rough shape. Tabled for future discussion.

**D. Mike Roberts mentioned that Robert Roudebush has resigned from the Scholarship committee and a new member will need to be nominated soon. One student will be receiving money from the fund, but has not started flying lessons yet.**

**6. SUB COMMITTEE REPORTS: NONE**

**7. MEETING SUMMARY:** Mark Goodrich of Dubois and King Will be getting more info about the cost and installation for the Beacon. And he will also be getting in contact with the Concord airport to see when they will be starting the project that they will be using Deans FAA entitlement money.

**Meeting adjourned at 8:07 PM**

**Respectfully Submitted,**

**Cliff Batchelder, Recording Secretary**

**The next meeting will be at 7:00 PM on March 9<sup>th</sup> 2016 at the Morrill Municipal Building.**