

TOWN OF HAVERHILL

DEAN MEMORIAL AIRPORT COMMISSION MINUTES

Jan. 8th 2014

Morrill Building

(UNAPPROVED)

Meeting called to order at 7:02 PM

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

MEMBERS EXCUSED: Ron Fournier, Jerry Lyons

PUBLIC: Mark Goodrich from Dubois and King and Doug Henson

REVIEW LAST MEETINGS MINUTES: Approved as printed

1. **REVIEW CORRESPONDENCE:** A letter from the FAA was sent to the commission with additional information regarding Peter Roy's building at the north end of the airport, being that a small portion of the roof of his building is in the safety area zone.
2. **PUBLIC APPEARANCES/COMMENTS/PROPOSALS:** Doug Henson was in to explain that he is trying to get the survey of his land printed onto mylar, so that he can present the survey to the Haverhill select board. Doug also mentioned that he needs time to look over the land acquisition study final draft and to discuss this more with his family.
3. **Old Business:**
 - A. Six copies of the land acquisition study final draft books were delivered to the commission for viewing.

4. New Business:

- A. Dick Guy reported that he spoke with Ron Fournier about not being able to attend any of the meetings because of his work schedule. Ron agreed to step down as a commissioner until he has a different work schedule and he will remain active with the airport as a friend of the airport.**
- B. It was discussed about getting a program going to inform the schools about the scholarship fund that the airport commission has, because this fund has not been active for a number of years. This scholarship was created to help young people looking to make a career in aviation.**

5. SUB COMMITTEE REPORTS: NONE

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

- A. The commission agreed to let Doug take a copy of the land study final draft with him, so that he can look it over and discuss it with his family. He agreed to return the draft when he was done with it.**
- B. Dick thought that he has a copy of the original scholarship fund agreement draft and that he will get copies of this to the commissioners.**

7. MEETING ADJORNED: at 8:25pm

Respectfully Submitted,

Cliff Batchelder, Recording Secretary

Next meeting is at the Morrill Building Feb. 12th.