

TOWN OF HAVERHILL

DEAN MEMORIAL AIRPORT COMMISSION MINUTES

June 8th, 2016

At Dean Memorial airport

(UNAPPROVED)

Meeting called to order at 7:00 pm

MEMBERS PRESENT: Chairman- Dick Guy, Vice-Chairman Mike Roberts, Secretary Cliff Batchelder, airport manager Dennis Cunningham, Select board Representative Darwin Clogston, Stuart McDanolds.

MEMBERS EXCUSED: NONE

- 1. REVIEW LAST MEETINGS MINUTES:** Approved as printed

- 2. REVIEW CORRESPONDENCE:** NONE

- 3. PUBLIC APPEARANCES /COMMENTS/PROPOSALS:** Mark Goodrich of Dubois and King, Jim Fortier, Doug Henson.

- 4. Old Business:**
 - A.** Some of the airport commission members met with the Haverhill select board and Mark Goodrich, of Dubois and King, an engineer for the airport, to discuss an assurance policy that is needed for the airport to receive grant money. The policy states for the airport to receive grant money the airport will stay active for at least twenty years. The select board agreed by majority vote to accept the policy.

 - B.** A special public meeting will be held to address any questions the public may have about the beacon project. This meeting will be scheduled after July 4th.

- 5. New Business:**

A. Darwin Clogston questioned if the expenses for the airport are on budget. Airport manager said that they are.

B. Jim Fortier showed the commission the bad condition the chimney on the airport house is in. Work will be needed to be done on this.

C. A vote was held to reappoint Mike Roberts for three more years as a commission member. All voted yes.

D. It was discussed to have some type of events at the airport, like car shows, fly-ins. The commission agreed that this would be good for the airport.

6. SUB COMMITTEE REPORTS: NONE

7. MEETING SUMMARY:

A. Dick will contact Jo at the town office to set up a date for the public meeting in regards to the airport purchasing a beacon.

B. Dennis will send the airport budget info to Darwin.

C. Dennis is going to get at least three estimates for making repairs on the chimney.

D. Mike Roberts is going to research on how ads for airport events are posted online.

E. Darwin will check into why the airport meetings minutes may not be getting posted on the town web site in a timely manner.

Meeting adjourned at 7:50 PM

Respectfully Submitted,

Cliff Batchelder, Recording Secretary

The next meeting will be at 7:00 PM on July 13th, 2016 at the Dean Memorial Airport.