

**TOWN OF HAVERHILL**

**DEAN MEMORIAL AIRPORT COMMISSION MINUTES**

**March 9th, 2016**

**At Morrill Municipal Building**

**(UNAPPROVED)**

Meeting called to order at 7:00 pm

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

**MEMBERS EXCUSED:** Chairman- Dick Guy

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

A. Darwin proposed the question, did we really feel that we needed to have a select board representative present at the airport commission meetings. The answer was a unanimous yes, stating that we felt that this was a good liaison between the airport commission and the selectman's office.

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

**3. REVIEW CORRESPONDENCE:** Dick reported by e-mail that Martha Drucker from Concord contacted him with a time line for our funds. She expects to send us (Haverhill) the week following this meeting, correspondence for us to complete. If we can turn this around quickly, we will have funds in about one month.

**4. Old Business:**

A. The beacon project was discussed in more detail and it was agreed to move forward with getting all necessary information about costs, type and style of beacon and tower.

**5. New Business:**

**A. The commission agreed to put in a land line telephone for the new tenant of the airport house.**

**B. Mike Bonanno announced that he will be resigning from the commission and this would be his last meeting. The commission wants to thank Mike for all that he has done for the airport and we hope that he will still be able to come to airport functions.**

**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, this was 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:**

**A. Mark Goodrich of Dubois and King will be getting in contact with different vendors about the beacon and tower and will also contact Carol Niewola from the NH DOT, to see if this project can be put into the works for this year.**

**B. Dennis will be talking with Joe in the selectman's office to see what the proper steps are to get the phone installed at the airport house.**

**Meeting adjourned at 8:01 PM**

**Respectfully Submitted,**

**Cliff Batchelder, Recording Secretary**

**The next meeting will be at 7:00 PM on April 13<sup>th</sup> 2016 at the Morrill Municipal Building.**