

TOWN OF HAVERHILL

DEAN MEMORIAL AIRPORT COMMISSION MINUTES

Sept. 11th 2013

DEAN MEMORIAL AIRPORT

(UNAPPROVED)

Meeting called to order at 7:00 PM

MEMBERS PRESENT: Chairman Dick Guy, Cliff Batchelder, Jerry Lyons, Jim Fortier, select board representative Robert Roudebush, Mike Roberts, Stuart McDanolds

MEMBERS EXCUSED: Ron Fournier

PUBLIC: Mark Goodrich from Dubois and King

REVIEW LAST MEETINGS MINUTES: Approved as printed

- 1. REVIEW CORRESPONDENCE: NONE**
- 2. PUBLIC APPEARANCES/COMMENTS/PROPOSALS:**
- 3. Old Business:**
 - A. NPIAS: Mark Goodrich went over the criteria on the map for the proposed land acquisition, to make sure that all of the commission was in agreement with how Mark would continue with the project.**
 - B. AIRPORT AWARENESS DAY: Everything is coming together for the event and is on schedule. Jerry reported that five pilots should be at the event to fly the kids.**
 - C. Hot Air Balloon Ride Fundraiser: Progress is very good with the ticket sales.**
 - D. Mark and Jim informed the Commission that Pete Roy has concerns about all the confusion and the lack of results that he feels he should be getting, with his dealings with the FAA.**

4. **New Business:** Jim reported that the airport had its annual inspection and that everything was ok, except for a couple of issues that have been ongoing and are being worked on.
5. In regard to the land lease contract, Mark is going to e-mail an advisory circular A/C 5300-13A to the commission in regard to the land leasing regulations.
6. **SUB COMMITTEE REPORTS: NONE**
7. **MEETING SUMMARY AND LIST OF ACTION ITEMS & PERSON RESPONSIBLE:** Jerry will be making a decision with regard to the weather, on which day the AAD will be held.

Mark will be working with Pete Roy, trying to help him get the issues he has resolved.
8. **MEETING ADJORNED:** at 8:50pm

Respectfully Submitted,

Cliff Batchelder, Recording Secretary

Next meeting is at the Morrill Building Oct. 9th.