

**TOWN OF HAVERHILL**

**DEAN MEMORIAL AIRPORT COMMISSION MINUTES**

**August 9th, 2017**

**At Dean Memorial Airport**

**Called to order at 7:00 PM**

**MEMBERS PRESENT:** Chairman- Dick Guy, Secretary Cliff Batchelder, Stuart McDanolds, Airport Manager Dennis Cunningham, Peter Kimball, Select board member Representative Mike Bonanno.

**MEMBERS EXCUSED:** NONE

- 1. Review Last Meetings Minutes: Approved minutes for July 12th**
- 2. PUBLIC APPEARANCES /COMMENTS/PROPOSALS: Mark Goodrich of Dubois and King**
- 3. Review Correspondence: None**
- 4. Old Business:**
  - A. Airport Awareness Day: Which will be Sept. 16<sup>th</sup>. Still trying to get pilots for the event, we do have two confirmed pilots so far.**
  - B. Glider ride raffle: Tickets will be available soon and the drawings will be on Awareness day Sept. 16<sup>th</sup> at 2:00pm.**
  - C. Snow Removal Equipment: Mark discussed all the specifications for the equipment that will be needed and the options that are wanted, so that the bids can be sent out soon to different dealers for prices.**
  - D. Tee Shirts: The commission liked the logos for the shirts, orders will be placed with extra shirts that will be available for anyone to buy.**
- 5. New Business: Mark brought to the commission a message from the Keene N.H. airport that they have a few projects that they would like to do towards improvements and are**

**inquiring if the Dean Memorial commission would be interested in letting them borrow money to help them with their projects. Concord airport also borrowed money in the past for their projects and this worked out fine. The commission agreed to move forward with this and Mark will get the legality's in order.**

**6. Meeting Summary:**

**A. Dick, Dennis and Mark will be meeting with Carol Niewola in Concord of the N.H. DOT to discuss the Capital Improvement Plan.**

**B. Dick is going to take care of the press releases for Awareness Day.**

**C. Dennis is going to be the fundraiser chair-person.**

**Meeting Adjourned at 8:25 PM**

**Respectfully Submitted,**

**Cliff Batchelder, Recording Secretary**

**The next meeting will be on Sept. 13<sup>th</sup> 2017 at Dean Memorial Airport**