

TOWN OF HAVERHILL

DEAN MEMORIAL AIRPORT COMMISSION MINUTES

August 10th, 2016

At Dean Memorial Airport

(UNAPPROVED)

Meeting called to order at 7:03 pm

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

MEMBERS EXCUSED: NONE

1. REVIEW LAST MEETINGS MINUTES: Approved as printed

2. REVIEW CORRESPONDENCE: NONE

3. PUBLIC APPEARANCES /COMMENTS/PROPOSALS: Susan Tann, Doug Henson.

Doug commented that the new chimney looks good, but he was wondering if it had been treated with anything to protect it from the weather. We do not believe that it was because it was not in the contractors bid.

4. OLD BUSINESS:

A. Beacon Project Status: Dennis contacted vendors to see if there is a way to have a temporary beacon for a trial run and all the answers were no. The commission is still looking into other ways to have a beacon for a trial run.

B. Budget Report: Dennis the present 8/9/16 report which is January through July.

5. NEW BUSINESS:

A. Balloon Raffle: The commission chose not to have the balloon raffle this year.

B. Scholarship Fund: The commission agreed to allow the scholarship committee to authorize payments for the scholarships.

C. New fence: Cost for the new fence is \$475.00 the commission voted to accept this so that the fence next to the airport house can be replaced.

SUBCOMITTEE REPORTS: NONE

7. MEETING SUMMARY:

A. Mike Roberts will check into how the marketing and advertising works to have different types of events at the airport.

B. Dennis and Dick are going to check into getting restitution from the previous renters that allowed the heat to go out and froze the water pipes causing damage to the airport house.

C. Dick is going to put an ad in the Barnstormers catalog which is an aviation sales resource to see if anyone has a used beacon for sale.

Meeting adjourned at 8:29 PM

Respectfully Submitted,

Cliff Batchelder, Recording Secretary

The next meeting will be at 7:00 PM on Sept. 14th, 2016 at the Dean Memorial Airport.