

**TOWN OF HAVERHILL
DEAN MEMORIAL AIRPORT COMMISSION MINUTES
Dec. 11th 2013
Morrill Building
(UNAPPROVED)**

Meeting called to order at 7:07 PM

MEMBERS PRESENT: Chairman Dick Guy, Cliff Batchelder, Jerry Lyons, Mike Roberts, Jim Fortier.

MEMBERS EXCUSED: Ron Fournier, Vice-chairman Stuart McDanolds, select board representative Robert Roudebush.

PUBLIC: Mark Goodrich from Dubois and King

REVIEW LAST MEETINGS MINUTES: Approved as printed

1. **REVIEW CORRESPONDENCE: NONE**
2. **PUBLIC APPEARANCES/COMMENTS/PROPOSALS: NONE**
3. **Old Business:**
 - A. Mark Goodrich reported that discussions with Doug Henson about the land acquisition are going well, but progress needs to be stepped up to a more timely manner.
4. **New Business:**
 - A. The budget committee was appointed, the members are Mike Roberts, Jerry Lyons, Cliff Batchelder, and airport manager Jim Fortier will be attending the meeting which will be held on Dec. 17th at 7:00pm at the Morrill building in North Haverhill.
 - B. Nomination of officers was held and decided that Dick Guy is chairman, Stuart McDanolds is vice-chairman and Cliff Batchelder is secretary.
5. **SUB COMMITTEE REPORTS: NONE**
6. **MEETING SUMMARY AND LIST OF ACTION ITEMS & PERSON RESPONSIBLE:**

Dick Guy will be meeting with Glen English about getting the progress of the land swap with the Henson's moving along.
7. **MEETING ADJORNED: at 8:24pm**

Respectfully Submitted,
Cliff Batchelder, Recording Secretary
Next meeting is at the Morrill Building Jan 8th.