

TOWN OF HAVERHILL

DEAN MEMORIAL AIRPORT COMMISSION MINUTES

Dec 16th, 2015

At Morrill Municipal Building

(UNAPPROVED)

Meeting called to order at 7:00 pm

MEMBERS PRESENT: Chairman Dick Guy, Vice-Chairman Mike Roberts, Cliff Batchelder, Stuart McDanold's, Mike Bonanno, Jim Fortier, Dennis Cunningham.

MEMBERS EXCUSED: Select board member representative Robert Roudebush.

PUBLIC: Darwin Clogston, Mark Goodrich of DuBois and King, Winston Currier, Tom Friel

1. REVIEW LAST MEETINGS MINUTES: Approved as printed

2. PUBLIC APPEARANCES/COMMENTS/PROPOSALS: NONE

3. REVIEW CORRESPONDENCE: Jim reported that the Concord NH airport has a problem with their drainage system and the city of Concord has informed the airport that this needs to be fixed ASAP and they contacted him to see if Dean Memorial could help them out. He spoke with Martha Drukker, associate Engineer, with the Engineering Services Division in Concord last week regarding the Concord Airport using some of Deans FAA Entitlement funds for this project. This could be an opportunity to stick some money into the Aero account for future projects with no commitments from the town.

The commission voted to futher research this to see what process the towns would have to go through for this to happen.

4. Old Business: The 2016 Budget was reviewed and the commission voted to accept the budget as printed.

5. New Business: Robert Roudebush has given his notice of resignation as a selectman and as the select board representative for the airport commission due to health issues. He has been informed that he is more than welcome to be involved with the commission if he would like.

6. SUB COMMITTEE REPORTS: NONE

7. MEETING SUMMARY: Dick will take the budget to Glen English for review.

Jim will talk more with Martha Drukker about the proposal that Concord airport has made.

Meeting adjourned at 8:20 PM

Respectfully Submitted,

Cliff Batchelder, Recording Secretary

The next meeting will be at 7:00 PM on Jan. 13th 2016 at the Morrill Municipal Building.