

Minutes of Dean Memorial Airport Meeting: 12/7/2016 at Haverhill Rec Office

Present: Members Stuart McDanolds, Dick Guy and Darwin Clogston present as well as Airport Mgr Dennis Cunningham.

Excused: Mike Roberts and Cliff Batchelder

1. Meeting called to order by Guy at 7:03pm. No agenda changes required
2. Minutes of Nov 9th meeting moved to be approved as printed by Clogston, seconded by McDanolds. All in favor.
3. No Correspondence
4. No public appearances

5A. Budget was reviewed and some changes made. Motion from Clogston to approve as finalized, seconded by McDanolds. Approved by all.

5B. Safety area discussed. Dr. Gerald Lyons indicated in communications with Guy that loss of precision GPS approach would be acceptable in light of financial needs to keep airport viable. Motion made by Clogston to approve shorting runway by 55' if no other option can be worked out to resolve need of adequate safety area at "01" end of runway. McDanolds seconded, all in favor.

5C. Discussion of Hanger letters of intent. Cunningham has one with some verbal interest from others. He showed a sample letter he has created to send to others to express interest. He agreed to share any progress in this regard with us.

6. New Business. Airport history was discussed as a follow up from comments of Howard hatch at November meeting. No one here had any way to know much if anything about the history. It was agreed that if Mr. Hatch or anyone else comes forward with written revisions that can be verified, we will work to incorporate them in the version on line or to replace it entirely.

7. No summary made as this was a simple meeting.

8. Adjourned at 8:20

Recorded by R Guy in absence of Recording Secretary