

**TOWN OF HAVERHILL**

**DEAN MEMORIAL AIRPORT COMMISSION MINUTES**

**February 13 2013**

**J.R. MORRILL BUILDING**

**(UNAPPROVED)**

**Meeting called to order at 7:05PM**

**MEMBERS PRESENT: Vice Chairman Stuart McDanolds, Cliff Batchelder, Jerry Lyons, Jim Fortier**

**MEMBERS EXCUSED: Ron Fournier, Dick Guy, select board rep Robert Roudebush**

**PUBLIC: Mark Goodrich from Dubois and King**

- 1. REVIEW LAST MEETING MINUTES: Approved as printed**
  
- 2. REVIEW CORRESPONDENCE: None**
  
- 3. PUBLIC APPEARANCES/COMMENTS/PROPOSALS: None**
  
- 4. Old Business: Mark Goodrich reported that there was no progress at this time with Doug Henson on the land deal.**

Stuart McDanolds turned in the final attendance report for the meetings in 2012.

**Jim Fortier reported that the 500 gallon tank project is complete and that all fuel tanks are full of avgas now.**

- 5. New Business: It was discussed that the wording on the Land lease Agreement should be changed to read, no crops shall be grown or cultivated within 250 feet of the centerline of the existing runway. More discussion on any other changes to follow at future meetings.**

**Some discussion about having Airport Awareness Day this year was dicussed and maybe having it in September. Due to the low attendance at this meeting, it was tabled for the next meeting.**

**6. MEETING SUMMARY AND LIST OF ACTION ITEMS & PERSON RESPONSIBLE:**

Mark Goodrich said that he will work on the pole obstruction issue with PSNH in March.

Mark also said that he will try contacting Harry Burgess regarding the progress of the survey info on Doug Henson's land.

**7. ADJOURN MEETING: at 7:35 pm.**

Respectfully Submitted,

Cliff Batchelder

Next meeting is at Morrill Bldg, March 13th.