

Dean Memorial Airport Commission

Unapproved minutes for 1/9/2013 meeting

Present: Mark Goodrich, engineer. Members: Cliff Batchelder, Dick Guy, Jerry Lyons, Robert Roudebush (selectman), Stuart McDanolds and Jim Fortier, Manager

Excused: Ron Fournier

Called to Order by V Chair McDanolds at 19:05

Reviewed minutes and approved as printed

Only correspondence was email from Dan Fowler, Chair who had to resign from the board due to work requirements

Old Business:

- Land lease plan was discussed with Town Mgr and approved for us to advertise it for competitive bidding. Discussed requirements for maintaining nutritional needs of field and will review old contract specs. Jim will redistribute old contract to board.
- Fuel Tank. Adding a 500 gallon skid tank was discussed. This amount may get us through the full year without shortages and will decrease the cost of transport per gallon. All voted to set up a double walled tank and work out any delivery kinks as we can. Estimated cost of \$2300.
- Mark Goodrich reports no progress getting access to land for testing. Dick offered to see Doug Henson to see where this stands.
- Peter Roy's building lights had a technical issue that has been resolved.
- Budget was presented to Town Manager and there were no issues with it.
- PSNH pole that was identified as in the protected space is not yet resolved and we shall keep an eye on progress there.

No sub committee reports.

New business:

- Need to reorganize officers was recognized in light of resignation of Chairman Fowler. Discussion of available members for position was had and only Dick was able and not unwilling to serve. Given this resounding endorsement, it was moved, seconded and voted to appoint the following as the 2013 officers. Dick Guy - Chair, Stuart McDanolds – Vice Chair, Cliff Batchelder – Secretary.
- Further discussion was had concerning membership and possibility of changing meeting nights to be more accommodating. Robert had a member in mind and will approach him.
- Stuart has attendance for 2012 nearly complete.

Adjourned approx 8:15

Submitted by R Guy