

TOWN OF HAVERHILL

DEAN MEMORIAL AIRPORT COMMISSION MINUTES

June 12th 2013

DEAN MEMORIAL AIRPORT

(UNAPPROVED)

Meeting called to order at 7:03 PM

MEMBERS PRESENT: Chairman Dick Guy, Cliff Batchelder, Jerry Lyons, Jim Fortier, select board representative Robert Roudebush

MEMBERS EXCUSED: Ron Fournier, Stuart McDanolds, Mike Roberts

PUBLIC: Mark Goodrich from Dubois and King

REVIEW LAST MEETINGS MINUTES: Approved as printed

- 1. REVIEW CORRESPONDENCE: Jim has been in contact with Joel Godston to see what his thoughts are about airport/town buying his hangar. Much more discussion to come.**
- 2. PUBLIC APPEARANCES/COMMENTS/PROPOSALS: None**
- 3. Old Business:**
 - A. NPIAS: Mark Goodrich reported that he is looking to have all the land deals on the south end of the airport involving the Henson land wrapped up in August. Mark will also be submitting an invoice for payment for work performed to date.**
 - B. AIRPORT AWARENESS DAY: Jerry has tried contacting the local Experimental Aircraft Association chapters, to locate pilots that would be interested in helping and has had no call backs at the time of this meeting.**

- C. Hot Air Balloon Ride Fundraiser: Discussed starting the process of getting in contact with potential sponsors of the raffle, so that their names can be on all raffle advertising.
4. New Business: None
 5. SUB COMMITTEE REPORTS: NONE
 6. MEETING SUMMARY AND LIST OF ACTION ITEMS & PERSON RESPONSIBLE: Cliff will contact Betsy to see if she would be willing to make the posters for the raffle again this year.
 7. Jerry is going to talk with Winston Currier on how the corporation of their hangars would handle the selling of Joel Godstons hangar to the airport/town.
 8. Dick will get info from last year's balloon raffle to each commissioner with the duties they can help with.
 9. Dick is also going to contact James Graham about the Scholarship money the airport has, to see if the commission can borrow against it.
 10. ADJOURN MEETING: at 8:35 pm

Respectfully Submitted,

Cliff Batchelder

Next meeting is at Dean Memorial Airport House July 10th