

**TOWN OF HAVERHILL**

**DEAN MEMORIAL AIRPORT COMMISSION MINUTES**

**At the April 11<sup>th</sup> Meeting, the Minutes for the March 14<sup>th</sup> Meeting were Amended and Approved. The corrections are under old business Airport Funding Update.**

**At the Morrill Municipal Building**

**Called to order at 7:00 PM**

**MEMBERS PRESENT: Chairman- Dick Guy, Secretary Cliff Batchelder, Airport Manager Dennis Cunningham, Peter Kimball.**

**MEMBERS EXCUSED: Vice-Chairman Stuart McDanolds**

- 1. Review Last Meetings Minutes: Approved the minutes for last meeting**
  
- 2. PUBLIC APPEARANCES /COMMENTS/PROPOSALS: Mark Goodrich of Dubois and King, Doug Henson**
  
- 3. Review Correspondence: None**
  
- 4. Old Business:**
  - A. Airport Funding Update: Mark reported that Nashua and Concord airports are very interested in borrowing grant money from the airports grant money. The commission voted to give Dean Memorial grant money to Nashua airport. And Mark will continue communications with Concord.**
  
  - B. Tractor Headset and front bucket: The headset is from the old tractor and is in need to be replaced. A motion was made and seconded to see if grant money can be used to purchase a v0063new headset and front bucket for the new tractor.**
  
  - C. Scholarship program – flight training: An updated policy was drawn up to help keep a student that receives a scholarship, meet all terms and requirements timely.**
  
  - D. Airport House Inspection: This was discussed and all agreed to see what the cost would be to have an electrical inspector do an inspection of the house.**

**E. Membership:** Mike Bonanno left word with the commission that he is interested in being a commission member. The commission agreed that it would be good to have him as a member.

**5. New Business:**

**A. Fuel Status:** Dennis reported that the fuel tanks will be filled at the end of the month.

**B. Entrance Gates:** It was discussed about installing gates to have more control of unauthorized vehicles entering the airport area especially when the taxi ways would be damaged. The commission agreed to install gates.

**6. Meeting Summary:** Dennis is going to contact an electrical inspector to discuss inspecting the airport house.

**Meeting Adjourned at 8:00 PM**

**Respectfully Submitted,**

**Cliff Batchelder, Recording Secretary**

**The next meeting will be on April 11<sup>th</sup> 2018 at Morrill Municipal Building.**