

TOWN OF HAVERHILL

DEAN MEMORIAL AIRPORT COMMISSION MINUTES

May 14th, 2014

Morrill Building

(UNAPPROVED)

Meeting called to order at 7:04 PM

MEMBERS PRESENT: Chairman Dick Guy, Mike Roberts, Jim Fortier, Cliff Batchelder, Select board Representative Robert Roudebush.

MEMBERS EXCUSED: Vice-Chairman Stuart McDanolds.

PUBLIC: Mark Goodrich from Dubois and King

REVIEW LAST MEETINGS MINUTES: Approved as printed

- 1. A. REVIEW CORRESPONDENCE: Dick Guy spoke with Jerry Lyons and Jerry is reconsidering staying on the airport commission.**

- 2. PUBLIC APPEARANCES/COMMENTS/PROPOSALS: NONE**

- 3. Old Business: A. NPIAS project: No further developments with the negotiations with the Henson's at the time of this meeting, regarding the land acquisition at the south end of the airport. The Henson's are having their land at the south end of the airport cleared, to help out with the trees that were becoming an obstruction for landing.**

B. Scholarship Fund: Mike and Robert have made great progress in getting the scholarship available again and it should be available for the spring of 2015.

C. PSNH Pole Obstruction: Jim and Dick met with a PSNH representative about the poles being an obstruction at the north end of the airport and a couple of ideas were discussed and PSNH will be looking into this so that the obstruction issue can be resolved.

4. New Business:

A. Airport Awareness Day: Having this event every other year was discussed, because of the cost of everything and time involved for all pilots and ground workers. And offering to help other airports that have this same type of event so that maybe they can come help Dean Memorial with the Awareness Day.

5. SUB COMMITTEE REPORTS: NONE

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

A. A records of negotiations between Dean Memorial and Dubois and King has been requested by Carol Niewola senior aviation planner with the NHDOT. Mark Goodrich of Dubois and King will write this up and forward it to Carol and to Glenn English.

B. Dick and Mark will be talking with the Henson's before the next meeting.

C. PSNH will have to file a form 7460-1 with the FAA to have the proposed pole obstruction lighting approved.

D. Cliff and Dick will be planning a meeting with the people that have the Airport Awareness at the Lebanon airport, to see if a plan can be worked out for we help them and they can help us.

6. MEETING ADJORNED: at 8:45pm

Respectfully Submitted,

Cliff Batchelder, Recording Secretary

The next meeting will be at Dean Memorial Airport on June 11th.