



Minutes of the Granite State Airport Management Association

Friday, December 13, 2013

10:00 AM

New Hampshire Department of Transportation (NHDOT) Offices, 7 Hazen Drive, Concord, NH

Members Present:

Diane Terrill, KLCI
Martha Drukker, CON
Steve Bourque, ASH
Colin McIver, Plymouth
Todd Baker, Hampton
Garrett Miller, Hampton
Heath Marsden, Parlin
Rick Kloeppel, Parlin
Ed Mattern, EEN
Rick Bergeron, Claremont
Mark Brewer, MHT/AAAE
Bill Hopper, PDA
Dave Rolla, CON
Harvey Sawyer, Jaffrey
Bruce Hutchings
Patrick Herlihy, NHDOT
Carol Niewola, NHDOT
Tracy McInnis, FAA

Arnie Stymest, Gale
Roy Rankin, Gale
Val Mendonca, HNTB
John Gorham, Jacobs
Rick Lucas, MJ
Bob Furey, HTA
Evan McDougal, HTA
Jean Mongillo, HTA
Chris Mulleavey, HTA
Jorge Panteli, MJ
Melissa Smart, Smart Assoc
Glenn Smart, Smart
Bill Stack, SJS
Gregg Cohen, Stantec
Richard Bartle, CON
Hanna Preston, Parlin
Chris Nevins, NH Rep

Guests:

Neil McIver, Plymouth
Rep. Lynn Ober
Rep. Russ Ober
John O'Brien, LAA
Michael Rosenbloom, NAA/ASH
Dean Saucier, NBAA
Rep. David Murotake
Bill Moran, CAP
Rep. Wayne Moynihan
Jake Berry, Congresswoman Kuster
Simon Thompson, Senator Ayotte
Rep. David Huot
Mark Woglom, Opechee Construction
Rep. Leigh Webb
Chris Williams, Nashua Chamber
Rep. Frank Byron

Senator Sam Cataldo
Scott Davis, LAA
Josh Denton, Congresswoman Shea-Porter
Rep. Don Flanders/LAA
Senator Jeanie Forrester
Rep. Sylvia Gale
Sarah Holmes, Senator Shaheen
Rep. Martin Jack
Gordon Jackson, NAA/ASH
Christopher Kennedy, Governor Hassan
Rep. Neal Kurk
Rep. Gus (Alfred) Lerandeanu
Ernie Loomis, AUAB
Rep. Bruce Tatro
Wally Trolan, AUAB
Senator David Boutin

Call To Order & Welcome

President Diane Terrill Called the meeting to order at 10:10am.

Christopher Clement, Commissioner, NHDOT, Welcomed GSAMA. Mr. Clement gave an overview for the future of travel in New Hampshire.

Presentations:

NH Aviation System Value: Patrick Herlihy (NHDOT)

General Aviation is a Business Tool: Mark Woglom (Opechee Construction)

Economic Benefits of Aviation: Chris Williams (Nashua Chamber of Commerce)

Public Health and Safety Depend on a Strong Aviation System: Bill Moran (NH Civil Air Patrol)

Airport's Viewpoints:

- Mark Brewer, Manager, Manchester Boston Regional Airport (MHT) and Chair, American Association of Airport Executives (AAAE)
- Todd Baker, Owner, Hampton Airfield (7b3)

Legislative Viewpoint of Aviation: NH Rep. Ken Weyler, with introduction by NH Rep. Chris Nevins

Approval of Minutes- September 13, 2013:

A motion was made by Diane Terrill and seconded by Harvey Sawyer to accept the minutes of September 13, 2013. The motion was unanimously accepted.

Treasurer's Report:

GSAMA has \$8,182.73 in our checking account. \$0 in membership dues were taken in. \$462.62 was spent which included \$30 for a stop payment of a lost check, \$322.54 in travel reimbursement and \$35.08 for stationary. A motion was made by Martha Drukker and seconded by Mark Brewer to accept the Treasurer's report. The motion was unanimously accepted.

Outreach Committee Status:

A Roundtable Discussion was held on October 17, 2013 and several topics were discussed:

- Developing Press Releases and Positive Aviation Stories
- Aviation Position Papers
- Synergies with Other Aviation Organizations
 - Dean Saucier has authorized a membership for GSAMA with National Business Aviation Association (NBAA)
- Airport Mentoring Program
- GSAMA Website

The next GSAMA Outreach Committee meeting will be held January 14, 2014

Airport Grant Program Status:

- NHDOT budget development (starts in March 2014)
- Aeronautical Special Fund, also known as NH's Aviation Trust Fund, now has a current balance of \$1000.00

Legislative Update:

Today's meeting has been great success as many legislators are in attendance. Harvey Sawyer suggested that we continue our outreach efforts, send letters and a summary of the meeting to guests, and next year GSAMA should provide name tags.

Election of Officers:

Nominations and Elections for the following Officers and Directors were put forth:

Officers (1-year terms):

President: Diane Terrill, Laconia (1/1/13 – 12/31/13)
Vice-President: Martha Drukker, Concord (1/1/12 – 12/31/13)
Treasurer: Stephen Bourque, Nashua (1/1/13 – 12/31/13)
Secretary: Colin McIver, Plymouth (1/1/12 – 12/31/13)

A motion was made by Todd Baker and was seconded by Mark Brewer to nominate the slate of officers as is. The motion was unanimously accepted.

Executive Board Members (3 year terms):

Harvey Sawyer, Jaffrey (3 years 1/1/11 – 12/31/13) was nominated by Bill Hopper and Seconded by Stephen Bourque.

Garrett Miller was nominated by Diane Terrill and seconded by Rick Kloeppe. The motions were unanimously accepted.

Non-Executive Board Members (2 year terms):

Erik Strand, Gale (2 years 1/1/13 – 12/31/14)
Jorge Pantelli, MJ (2 years 1/1/12 – 13/31/15)

A motion was made by Stephen Bourque and seconded by Martha Drukker to nominate the slate of Non-Executive Board Members. The motion was unanimously accepted.

New Business:

It was suggested that GSAMA explore adding categories of membership to create more value. At the next GSAMA meeting in March there will a more in-depth proposal.

Adjournment:

A motion was made by Todd Baker and seconded by Ed Mattern to adjourn at 3:00pm. The motion was unanimously accepted.

Respectfully Submitted

Colin McIver, Secretary