



Minutes of the Granite State Airport Management Association, Inc.

Friday, September 13, 2013

10:00 AM

Terminal Building, 42 Airline Ave

Portsmouth International Airport

Portsmouth, NH

Members Present:

Tricia Lambert, NHDOT Aeronautics
David Rolla, Vice-president, Concord
Diane Terrill, President, Laconia
Bob Furey, Hoyle Tanner
Bill Hopper, PDA
Jorge Panteli, McFarland Johnson
Martha Drukker, City of Concord
Patrick Herlihy, NHDOT
Dwight Anderson, FST
Jason Larrere, PSM
Rick Kloeppe, Parlin
Val Mendonca, HNTB
Garrett Miller, Hampton Airfield
Mike Rogerson, Hoyle Tanner
Hannah Preston, Parlin Field

Rick Dymont, Lebanon
Carol Niewola, NHDOT Aeronautics
Rick Yarnold, Ballantine
Stephen Bourque, Treasurer, ASH
Colin McIver, Secretary, Plymouth
Royce Rankin, GALE
Tracey McInnis, FAA
Janice Bland, Stantec
Chuck Cove, Pease Greeters
Hannah Preston, Parlin Field
Rick Lucas, McFarland Johnson
Todd Baker, Hampton Airfield
Eric Strand, Gale
Brian Smith, McFarland Johnson

Call to order:

President Diane Terrill called the meeting to order at 10:20am.

Bill Hopper, Airport Manager, Portsmouth International Airport welcomed GSAMA. Bill also announced that Allegiant Air will have a new air service to and from Sanford, FL beginning October 25, 2013.

Approval of Minutes- March 8, 2013:

A motion was made by Bill Hopper and seconded by Martha Drukker to accept the minutes of the June 14, 2013 meeting minutes as written. The motion was unanimously accepted.

Treasurer's Report:

GSAMA has \$8570.35 in its checking account. \$0.00 has been taken in since the last meeting. \$975.00 has been spent of which \$75.00 was spent on a trophy, \$400.00 was spent for scholarships and \$500.00 went to the NHAHS (NH Aviation Historical Society). A motion was made by Mike Hart and seconded by Martha Drukker to accept the Treasurer's report. The motion was unanimously accepted.

Old Business:

Outreach Committee Status:

- GSAMA letterhead has been redesigned
- Jorge Panteli and Diane Terrill are participating in the annual conferences for MAMA (Massachusetts Airport Management Association) and NYAMA (NY Aviation Management Association) in September.
- The Outreach Committee is looking for positive airport stories to share on the GSAMA website. The objective is to "tell the story" of New Hampshire aviation.

A recommendation was made for GSAMA to join the General Aviation Airport Coalition (GAAC) as that organization has many of the same goals and objectives as GSAMA. Information will be posted to the GSAMA website and we will solicit comments before making a decision.

Presentations:

Business Development-The Story of Pease: David Mullen, Executive Director, Pease Development Authority

David Mullen gave an overview of the rich history of development at Pease International Airport. Eighteen years after the closure of Pease Air Force Base, the tradeport represents the most successful military to civilian conversion in the country.

Pease Greeters – A Volunteer Success Story: Chuck Cove, Chair

Since 2005 Pease Greeters have honored troops outgoing and incoming from overseas theatres. The volunteers host a ceremony and provide food and cell phones for troops to call home. Over 635 flights have been greeted.

NH Airport System Plan Update: Jorge E. Panteli, Senior Project Manager, McFarland Johnson

The New Hampshire system plan provides the roadmap to maintain and develop the system of airports in NH.

Aircraft Accident Response Procedures: Carol Niewola, Senior Aviation Planner, NHDOT (NH Dept. of Transportation)

Each airport should have some sort of emergency plan tailored to their airport size and specific site circumstances. A sample approach to preparing a plan to deal with on airport emergencies is outlined.

Airport Grant Program Status by NHDOT: Carol Niewola spoke about the following:

- SFY 2014-15 operational budget is waiting for the Governor's signature.
- Grant assurance #14

New Business:

Rick Dymment made a motion to reimburse Diane Terrill \$340.00 for travel expenses to Albany, NY for the NYAMA conference. Bill Hopper seconded the motion. The motion passed unanimously.

Next Meeting:

The next meeting will be located at NHDOT in Concord on December 13th at 10:00am.

Adjournment:

A motion was made by Stephen Bourque and seconded by Rick Dymment to adjourn at 1:14pm. The motion was unanimously accepted.

Respectfully Submitted

Colin McIver, Secretary