#### <u>Minutes of the Granite State Airport Management Association</u> <u>Friday, September 14, 2012</u> <u>10:00AM</u>

#### Plymouth Municipal Airport, Plymouth, NH 111 Quincy Rd, Plymouth, NH

#### **Members Present:**

Royce Rankin, Treas., ASH Russ Kelsea, 2B3 Bill Hopper, PDA Bob Mallard, ASG Carol Niewola, NHDOT Aeronautics Rick Dyment, President, LEB Colin McIver, Secretary, 1P1 Ed Mattern, EEN Erik Strand, Gale Associates Jorge Panteli, McFarland Johnson Diane Cooper, LCI Mark Brewer, MHT Mike Hart, 7B3 Cheryl Hart, 7B3 Janice Bland, Stantec Michael Bramhall, GeoInsight Steven Bourque, PSM/DAW Rick Kloeppel, 2B3 Richard Yarnold, Ballantine Aviation Bruce Hutchings, HIE Evan McDougal, Hoyle Tanner Eric Kaminsky, BML Bob Furey, Hoyle Tanner Robert Rolla, CON Rick Bergeron, CNH Heath Marsden, 2B3

### **Public Comments**

Mike Pouliot from NHDOT presented a plaque to Russ Kelsea to honor his retirement and accomplishments as airport manager of Parlin Field, Newport, NH.

#### Approval of Minutes-December 9, 2012:

A motion was made by Roy Rankin and seconded by Mike Hart to accept the minutes of the June 8, 2012 meeting minutes. The motion was unanimously accepted.

#### **Treasurer's Report:**

GSAMA has \$10,912.71 in its checking account after paying \$750.00 to fund two Winnaero scholarships and \$1,967.25 to fund the NH Airport Books, and six \$0.56 stamps. A motion was made by Ed Mattern and seconded by Diane Cooper to accept the treasurer's report. The motion was unanimously accepted.

#### **Old Business**

### Status of Aviation Trust fund for Non-NPIAS airports

Bill Hopper from New Hampshire Aviation Users Advisory Board introduced a brochure that presents the importance of New Hampshire airports and explains how donations can be made to the Aeronautical Fund. Bill also talked about an upcoming event at the New Hampshire

Aviation Historical Society on Saturday October 27, 2012 from 10-4pm where representatives from NH airports will present their airport history. Airports will raffle donated items at this event to help fund the aviation trust fund. All airports are invited and encouraged to participate.

Project Update: Carol Niewola provided a handout describing the airports and status of current projects and the aviation funding program in NH. At this time there is no funding for the 80-20 state-local airport grant program or grants to airport sponsors.

### **Outreach Committee Status**

The outreach committee will meet in the coming weeks. Carol Niewola provided a handout that will guide the committee in developing the purpose, vision statement, mission statement, issues to address, and overall committee duties.

## Contribution to the NH Aviation Historical Society

Roy Rankin proposed that GSAMA contribute \$500.00 to the NH Aviation Historical Society. Diane Cooper seconded the motion. It was decided that GSAMA should have some presence at the museum. A one-time \$500.00 donation for the upcoming year was accepted unanimously.

### **Presentation:**

Evan McDougal, Hoyle Tanner LPV (Localizer Precision with Vertical Guidance) Approach: What is it? How do you get one?

### Airport Emergency Planning Efforts Roundtable Discussion

- a. Although general aviation airports are not required to have an airport emergency plan it is important that all should develop some type of emergency plan. A handout was provided by NHDOT that has a sample outline of items that should be considered in developing an airport emergency plan.
- b. Airports can host first responder sessions to discuss emergency situations and hazards particular to aviation.
  - a. Parlin field has successfully held meetings with first responders in their community.
  - b. GSAMA may be able to organize a similar type of first responder class.

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

- program updates sheet, shows new format of info; still no funding for the 80-20 statelocal airport grant program or grants to airport sponsors
- FAA sequestration- 1 billion dollars needs to come from FAA
- FAA Residential through-the-fence update

- Wildlife hazard assessments for airports; expecting wildlife guidance assessment from FAA soon
  - LED hazard beacons currently not allowed with AIP funding due to night vision problems
- Scoping meetings should be on-going
- Grant assurance #13 review

# Airport Status Updates:

The airports represented discussed the status of their projects and upcoming airport events.

## New Business:

The GSAMA website needs to be updated with current information.

## Next Meeting:

December 14, 2012, at NHDOT large conference room at 10:00 a.m. Erik Strand volunteered to be a presenter in December on the topic of Nashua's runway construction project and to bring the refreshments.

# <u>Adjournment:</u>

A motion was made by Ed Mattern and seconded by Mike Hart to adjourn. The motion was unanimously accepted.

Respectfully Submitted,

Colin McIver, Secretary