



Minutes of the Granite State Airport Management Association, Inc.

Friday, June 14, 2013

10:00 AM

Lebanon Municipal Airport

Lebanon, NH

Members Present:

Diane Terrill, President, Laconia	Tricia Lambert, NHDOT Aeronautics
Martha Drukker, Vice-president, Concord	Carol Niewola, NHDOT Aeronautics
Colin McIver, Secretary, Plymouth	Rick Yarnold, Ballantine
Ed Mattern, Keene	Evan McDougal, Hoyle Tanner
Stephen Bourque, PDA	Leigh Bartlett, Stantec
Harvey Sawyer, Jaffrey	Bill Hopper, PDA
Rick Bergeron, Claremont	Jorge Panteli, McFarland Johnson
Mike Hart, Hampton Airfield	Rick Dymont, Lebanon
Val Mendonca, HNTB	Heath Marsden, Parlin
Bob Pragoff, PDA	Tracey McInnis, FAA
Bruce Hutchings, Self	Barry Hammer, FAA
Mark Brewer, MHT	Shelley Hadfield, Hadfield Associates
Gerry D'Amico, URS	Patrick Herlihy, NHDOT

Call to order:

President Diane Terrill called the meeting to order at 10:15am.

Approval of Minutes- March 8, 2013:

A motion was made by Mike Hart and seconded by Bruce Hutchings to accept the minutes of the March 8, 2013 meeting minutes as written. The motion was unanimously accepted.

Treasurer's Report:

GSAMA has \$9,545.45 in its checking account. \$243.12 was spent on the new GSAMA website. A motion was made by Bill Hopper and seconded by Mark Brewer to accept the Treasurer's report. The motion was unanimously accepted.

Old Business:

Outreach Committee Status:

- Jorge Panteli and Diane Terrill have been making initial contacts with MAMA (MA) and NYAMA to share experience and exchange ideas.
- Diane has been forwarding the latest information to GSAMA about sequestration and its impact of Air Traffic Control Towers, a new unleaded aviation fuel search and another way to share NH's aviation news through Aviation Digest.
- The GSAMA website is back and ready for viewing.
- Action Items: The Outreach Committee is continuing with its 12 month goals.

Presentations:

Incident Command System (ICS): An Overview Bob Pragoff, Captain, NH Division of Fire Standards and Training and Emergency Medical Services

Bob Pragoff gave an introduction to the history of ICS and how there was a need for organization and standard practices to lower the fatality rate of first responders during large scale emergency events. He explained the need for the airport management to be integrated into ICS and there are resources and training available for airport managers.

Runway Safety: Harry West, Manager, Runway Safety Program, FAA New England Region.

The FAA website has runway safety educational information tailored for all airport users.

Product Spotlight: G.A.R.D. General Aviation Radio Device John Guimond, Invisible Intelligence LLC.

G.A.R.D. was developed to monitor all radio traffic on a frequency and is capable of generating reports of transmissions per day at an airport. The device is useful for developing a traffic count for non-towered airports.

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

- SFY 2014-15 Operational Budget is currently in Conference Committee review
- Grant Assurance #17 review
- Grant Assurance #34 review
- CIP scoping meetings are on-going
- The NHDOT website has new material

Legislative update:

HB312 is currently in study committee.

NHAHS update:

Jack Ferns spoke about the museum updates and how the museum has tripled space in two years. NHAHS mission is to preserve NH aviation history and educate. The first year of high school juniors and seniors have finished their aviation career based classes at the museum. Several aviation business and organizations have partnered with NHAHS to provide input as to what skills sets are needed to succeed in aviation careers. Funding for the program comes completely from private donations and the NHAHS board of directors is currently looking for funds. There will be a GALA and Auction on Friday, September 13.

New Business:

A motion was made by Bill Hopper and seconded by Bruce Hutchings to renew GSAMA's NHAHS membership for another year. The motion was unanimously accepted.

Martha Drukker requested that GSAMA sponsor \$400.00 in scholarships for the Laconia ACE Academy. Last year, GSAMA sponsored \$750.00 in scholarships and placed 4 students through the program. A motion was made by Bruce Hutchings and seconded by Bill Hopper. The motion was unanimously accepted.

Bill Hopper presented a plaque to honor Mark Brewer as the New Chairman of AAAE.

Next Meeting:

The next meeting may be located at the Franconia airport on September 13, 2013. Portsmouth and Jaffrey airports have volunteered as alternates.

Adjournment:

A motion was made by Bill Hopper and seconded by Ed Mattern to adjourn at 12:50pm. The motion was unanimously accepted.

Respectfully Submitted

Colin McIver, Secretary