



**AGENDA**  
**Granite State Airport Management Association, Inc.**  
**June 14, 2019 at 10:00 am**  
**Portsmouth International Airport Terminal Building at Pease**  
**42 Airline Ave. Portsmouth, NH**

1. Call to Order & Welcome by Martha Drukker [10:00 a.m.]
2. Approval of Minutes – December 14, 2018 [10:05 a.m.] – *vote needed*
3. Approval of Treasurer’s Report by Andrew Pomeroy [10:10 a.m.] – *vote needed*
4. Presentations:
  - a. Aviation Education Update by Jeff Rapsis, Executive Director, NH Aviation Museum [10:10 a.m.]
  - b. Airport Management Expectations by Carol Niewola, PE, CM, NHDOT/Bureau of Aeronautics and Patrick Sharrow, AAE, Airport Planner, Hoyle, Tanner and Associates [10:30 a.m.]
  - c. Realities of Airport Management – Open Mic [10:50 a.m.]
5. Old Business
  - a. Vote for CY 2019 GSAMA Officers [11:00 a.m.] – *vote needed*
    - i. Nominations:
      1. Andrew Pomeroy, CM for President
      2. Martha Drukker for Vice President
      3. Garrett Miller for Treasurer
      4. Heath Marsden for Secretary
      5. Executive Board Member (3 Year Term) - TBD
    - b. Events Committee Update: Martha Drukker [11:05 a.m.]
      - i. “Pilots and Drivers” Golf Tournament – Update
      - ii. Concord Motors & Rotors – Update
      - iii. Recommendations for distribution of 75% of 2018 and 2019 funds – *vote needed*
6. Airport Grant Programs Update by Carol Niewola, PE, CM [11:15 a.m.]
7. Airport News Update [11:20 a.m.]
8. New Business
  - a. GSAMA’s future mission and goals – Martha Drukker and Andrew Pomeroy [11:40 a.m.]
9. Next Meeting: Friday, September 13, 2019 at a location TBD 10:00 a.m. [12:00 p.m.]
10. Adjournment [12:05 p.m.] - **Lunch provided by Portsmouth International Airport!!**

*Morning refreshments provided by Hoyle, Tanner and Associates*

**Thank You**