



Minutes of the Granite State Airport Management Association

Friday, September December 9, 2011

10:00 AM

**NHDOT Highway Design Conference Room (2nd Floor)
Hazen Drive, Concord, NH**

Members Present:

Rick Dymont, President, Lebanon	Tricia Lambert, NHDOT Aeronautics
David Rolla, Vice-president, Concord	Carol Niewola, NHDOT Aeronautics
Royce Rankin, Treas. Nashua	Michael Pouliot, NHDOT Aeronautics
Diane Cooper, Secretary, Laconia	Rick Yarnold, Balentine
Ed Mattern, Keene	Nils Gonzalez, Hoyle Tanner
Stephen Bourque, PDA	Leigh Bartlett, Stantec
Harvey Sawyer, Jaffrey	Steve Berado, Jacobs
Bill Hopper, PDA	Steve Langlais, Stantec
Colin McIver, Plymouth	Kurt Howard, Stantec
Rick Bergeron, Claremont	Michael Rogerson, Hoyle Tanner
Cheryl Hart, Hampton Airfield	Jorge Panteli, McFarland Johnson
Mike Hart, Hampton Airfield	Val Mendonca, HNTB
Martha Drukker, City of Concord	John Gorham, Jacobs
Joan Clinton, NHDOT Aeronautics	Philip Brogan, NHDOT Aeronautics

GUESTS: Michael Pillsbury, NHDOT Deputy Commissioner

President Rick Dymont called the meeting to order at 10:00 a.m.

Approval of Minutes – September 9, 2011:

A motion was made by Roy Rankin and seconded by Bill Hopper to accept the minutes of the September 9, 2011 meeting minutes as written. The motion was unanimously accepted.

Treasurer's Report: GSAMA has \$8k in its checking account, with no disbursements having been made since the last meeting, and six \$.56 stamps. Notices for the annual dues will be mailed out in January. A motion was made by Bill Hopper and seconded by Jim Fortier to accept the Treasurer's report. The motion was unanimously accepted.

Increased GSAMA attendance and participation: The membership briefly discussed the need to encourage more airports to join GSAMA.

Presentations:

David Cloutier, NHDOT DBE Liaison, DBE Outreach (info attached)
Jorge Panteli, McFarland Johnson, Sustainability Planning in Airport Master Plans

Airport Grant Program Status by NHDOT: Carol Niewola updated the members as to the status of the multi-year FAA reauthorization, and the state funding for SFY 2012. She also discussed FAA Grant Assurance #23, Exclusive Rights.

Airport Status Update: The airports represented discussed the status of their projects. A full update was prepared by Carol Niewola and is attached to these minutes.

Discussion of HB 334 (Firearms in State Properties and Political Subdivisions): NHDOT will look into the definition and applicability of "Secure Areas" for GA airports.

Nominations and Elections: On a motion by Bill Hopper, seconded by Diane Cooper, it was voted unanimously to elect the following slate of Officers and Directors for CY 2012:

- President: Rick Dymant
- Vice President: Martha Drukker
- Treasurer: Roy Rankin
- Secretary: Colin McIver
- Board of Directors: Harvey Sawyer, Jorge Pantelli, Bill Hopper, Armand Dufresne

Next Meeting: March 9, 2012 at Nashua

Adjournment: A motion was made by Roy Rankin and seconded by Bill Hopper to adjourn at 12:28pm. The motion was unanimously accepted.

Respectfully Submitted,

Diane Cooper, Secretary