



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 (TBD) (3 Year Term)
 - 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 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