

Minutes of the Granite State Airport Management Association

Friday, September 11, 2009

11:00 AM

**Mt. Washington Regional Airport
Presby Environmental Conference Room
143 Airport Road, Whitefield, NH**

Attendees:

Bruce Hutchings	Mt. Washington Regional Airport
Eric Kaminsky	Berlin Regional Airport
Roy Rankin	Boire Field
Peter Chase	Claremont Airport
Dave Rolla	Concord Airport
Jeri Fortier	Dean Memorial Airport
Jim Fortier	Dean Memorial Airport
Harvey Sawyer	Jaffrey Airport/Silver Ranch Airpark
Diane Cooper	Laconia Airport
Rick Dymnt	Lebanon Airport
Mark Brewer	Manchester-Boston Regional Airport
Rep. Beverly Rodeschin	Parlin Field
Russ Kelsea	Parlin Field
Andrew Pomeroy	Portsmouth International Airport
Rep. Chris Nevins	NH Aviation Caucus
Lisa Lesperance	FAA/Airports Division
Tracey McInnis	FAA/Airports Division
Donna Sorenson	FAA/Airports Division
David McNamara	FST
Val Mendonca	HNTB Corp
Dale Wilde	Hoyle, Tanner & Associates
John Gorham	Jacobs Eng.
Leigh Bartlett	Stantec
Ervin Deck	Stantec
Gerry D'Amico	URS Corp

President Bruce Hutchings called the meeting to order at 11:13 a.m. He thanked the folks at Presby's Environmental for hosting the meeting and **Fay, Spofford & Thorndike Engineering** for providing refreshments.

Subcommittee: Alternate Aviation Revenue Sources: Representative Nevins noted that he and Director Jack Ferns met with the State Treasurer to discuss the idea of setting up a non-lapsing and sustainable Aviation Fund to present to the NH Legislature. He reminded the membership that a strong

lobbying effort is needed to pass this proposal. A handout was distributed with the proposed legislation and with talking points for general distribution amongst the aviation community. Rep. Rodeschin suggested taking ques from “the rail group” and how they manager their new legislation and funding. Carol Niewola stated that NHDOT is available to assist with information; however, the effort has to come from airports and the aviation system in order for it to have any impact. President Hutchings reported that ~~the~~GSAMA’s Funding Subcommittee has met three times since the June GSAMA meeting.

MOTION: On a motion made by Mark Brewer, seconded by Roy Rankin, it was voted unanimously to adopt the funding plan and language for the legislation as presented in the handout and, to move forward with lobbying the NH Legislature.

FAA Update: All ARRA funds have been allocated. Any monies from project under-runs will be allocated to high priority projects for safety, likely out of the NE Region. FAA Reauthorization legislation is still not resolved for FY 2010 (starts October 1, 2009); anticipate more Continuing Resolutions.

NHDOT/Aeronautics News: Carol Niewola reported that the annual 5010 safety ~~and 5010~~ inspections are underway. The state purchased a crack-fill machine for use by any public-use airport, currently being used by Whitefield. President Hutchings noted that he purchased a large quantity of the crack-fill material at a reduced cost and will sell it to other airports in any quantity needed. Carol Niewola noted that if any non-primary NPIAS airports have not provided NHDOT with their based aircraft counts to please do so ASAP.

Secretary’s Report

A motion was made by Roy Rankin and seconded by Dave Rolla to accept the minutes of the June 12, 2009 meeting minutes as written. The motion was unanimously accepted.

Airport Status (see attached)

Next Meeting

The next quarterly meeting of GSAMA is scheduled for Friday, December 11, 2009 at 10:00 AM NHDOT Office, Room 114 (Large Conference Room) 7 Hazen Drive, Concord, NH.

Adjournment

A motion was made by Roy Rankin and seconded by Dave Rolla to adjourn at 12:50pm. The motion was unanimously accepted.

Respectfully Submitted,

Diane Cooper