

Minutes of the Granite State Airport Management Association, Inc.

Friday, March 13, 2009

10:00 AM

**Federal Aviation Administration
11 Murphy Drive, Nashua**

Attendees:

Eric Kaminsky	Berlin Regional Airport
Andrew Pomeroy	Portsmouth International Airport at Pease
Dean Stetson	Parlin Field
Maura Stetson	Parlin Field
Roy Rankin	Boire Field
Cheryl Hart	Hampton Airfield
Michael Hart	Hampton Airfield
Bruce Hutchings	Mt. Washington Regional Airport
David Rolla	Concord Municipal Airport
Heath Marsden	Jacobs/Parlin Field
Diane Cooper	Laconia Airport
Harvey Sawyer	Jaffrey Airport/Silver Ranch Airpark
Don MacIssac	Jaffrey Selectman
Rick Dymont	self
LaVerne Reid	FAA/Airports Division
Lisa Lesperance	FAA/Airports Division
Bob Siris	FAA/Airports Division
Michel Hovan	FAA/Airports Division
Barbara Travers-Wright	FAA New England Region Headquarters
Jim Brough	FAA/Aviation and Space Education
Stewart Sevey	Howard P. Fairfield, LLC
Leigh Durrsill	Howard P. Fairfield, LLC
Richard Yarnold	OEST Associates
Michael Deletesky	OEST Associates
Janice Gould	Stantec
Gerry D'Amico	URS Corp
Barry Hammer	Gale Associates
Dale Wilde	Hoyle, Tanner & Associates
Dick Ludders	Hoyle, Tanner & Associates
Bob Mallard	Airport Solutions Group
Jack Ferns	NHDOT/Aeronautics
Tricia Lambert	NHDOT/Aeronautics

President Bruce Hutchings called the meeting to order at 10:00 a.m. He thanked the folks at FAA for hosting the meeting.

Election

Nominations for Officers: Bruce Hutchings as President, David Rolla as Vice-President, and Diane Cooper as Secretary-Treasurer. The motion was unanimously accepted.

Honorary Members

In recognition of their invaluable and numerous contributions to aviation in New Hampshire, President Hutchins requested that the membership bestow Honorary Membership status to Executive Councilor Raymond Burton and former Representative Kenneth Wyler. The membership unanimously concurred.

Secretary's Report

A motion was made to accept the minutes of the September 19, 2008 and December 12, 2008 meetings as written. The motion was unanimously accepted.

GSAMA at the Capital

Maura Stetson thanked everyone for their contributions to the event, and again congratulated Bill Hopper and Carol Niewola for their well-deserved recognition.

Noting that the entire legislative and executive bodies were invited to the event, Maura reported that 50 representatives, 6 senators, and 3 executive councilors actually attended. Ten airports were represented, which is double the number of the previous event. The cost of the event to GSAMA is \$1,493 so far, with at least one invoice yet to be received.

NHDOT/Aeronautics news

CIP

Trish Lambert of NHDOT/Aeronautics reported that 32% of the entitlement and apportionment and 100% of the discretionary funds have been received thus far.

Legislative Update

The legislation is on-track to transfer Skyhaven to Pease (HB 570), and appears to be without opposition. HB 681 (aquatic resource mitigation bill) is also on track for passage without opposition.

State Budget 2010-2011

Jack Ferns reported that the budgets for airport programs have been dramatically reduced or eliminated altogether in the proposed budget introduced by the Governor. He stated that it is up to the airports to make the case to reinstate these funds. The membership discussed the need to attend the legislative budget meetings and hearings in an effort to reinstate the funding.

ARRA/Economic Stimulus

LaVerne Reid and Jack Ferns discussed the provisions of the funding requirements under this program, noting that it is an ever-changing landscape. A lengthy question and answer period and much discussion between Ms. Reid and the managers present from GSAMA ensued.

Treasurer's Report:

GSAMA currently has \$8,114.16, six 56-cent stamps, and six "forever" stamps for correspondence.

Airport Status (see attached)

Next Meeting

The next quarterly meeting of GSAMA is scheduled for June 12th at the New Hampshire Fire Academy. Details will follow.

A motion was made by Bill Hopper, seconded by Roy Rankin to adjourn at 12:33pm. The motion was unanimously accepted.

Respectfully Submitted,

Diane Cooper