

### Minutes of the Granite State Airport Management Association, Inc.

### Friday, June 13, 2014

# 10:00 AM

# Hampton Airfield, North Hampton, New Hampshire

### **Members Present:**

Tracey McInnis, FAA Kevin Lesperance, FAA

Tricia Lambert, NHDOT

Glenn Smart, Smart Associates

Melissa Smart, Smart Associates

Bill Hopper, PDA

Harvey Sawyer, Jaffrey

Lee Sawyer, Jaffrey

Rick Bergeron, Claremont

Janice Bland, Stantec

Dave Rich, Stantec

Mark Brewer, MHT

Heath Marsden, Parlin Field

Katie Hogue, Jacobs

Chris Nevins, AUAB

Cheryl Hart, Hampton

Stephen Bourque, Nashua

Randel Weeley, NAA

Carol Niewola, NHDOT

Chris Willenborg, Mass DOT Aeronautics

Ed Mattern, Keene

John Henry, Century Air Mgmt.

Kimberly Peace, Hoyle Tanner

Michael Rogerson, Hoyle Tanner

Royce Rankin, Gale

Andrew Pomeroy, PDA

Jorge Panteli, McFarland Johnson

Patrick Herlihy, NHDOT

Rick Dyment, KLEB

Dennis Guilfolle, Guest

Richard Cumming, Guest

Michael Plonffe, Guest

Bob Casian, Guest

David DeVries, NHPA

Sean Collins, AOPA

Todd Baker, Hampton

Garrett Miller, Hampton

Martha Drukker, Concord

Colin McIver, Plymouth

### **Call to Order:**

Vice President Martha Drukker called the meeting to order at 10:20 am.

### **Approval of Minutes:**

A Motion was made by Todd Baker and seconded by Glenn Smart to accept the minutes of the March 14, 2014 meeting minutes as written. The motion was unanimously accepted.

### **Treasurer's Report:**

GSAMA has \$8,643.19 in available funds. In the second quarter of calendar year 2014, GSAMA took in \$250.00 in dues payments and spent \$30.94. \$27.51 for the renewal of the GSAMA Domain Name (through 5/20/2017) and \$3.43 for stamps. A motion was made by Glenn Smart and seconded by Royce Rankin to accept the Treasurer's report. The motion was unanimously accepted.

#### **Old Business:**

**Outreach Committee Status:** 

The Committee focused on three topics during its meeting in May including:

- Airport Mentoring Program The Outreach Committee has identified the questions and scope of
  a questionnaire that will be sent out to all members of GSAMA via an online survey. Topics to
  be asked include possible mentor relationships, hosting GSAMA meetings, technical assistance
  needs, airport personnel training efforts, and media training efforts. Results from this survey
  will help the Committee better structure an airport mentoring program that meets the needs of
  the GSAMA members.
- Legislative Outreach The Outreach Committee discussed opportunities for airports to reach out to their federal, state and local legislators. All members of GSAMA are encouraged to keep these legislators in mind as the various summer airport activities get underway. What better way to get your legislator involved than in a positive, informative airport event?
- Newsletter for GSAMA The Outreach Committee will develop a template that can be used to
  prepare a quarterly newsletter to be distributed shortly after each quarterly GSAMA meeting.
  Contributions should be provided from all of GSAMA's members they could include topics of
  airport events, training opportunities, outreach efforts, project news, profiles of or spotlight on
  airport personnel, investments made at airports, Airport and Airway Trust Fund updates, and NH
  legislative updates.

### **Presentations:**

Hampton Airfield's Rich History and Bright Future: Mike and Cheryl Hart; Todd Baker and Garrett Miller

Mike and Cheryl Hart gave a well received presentation of the History of Hampton Airfield. Todd Baker and Garrett Miller spoke about the future of the airport.

Director of Aeronautics, Rail and Transit, Patrick Herlihy presented Mike and Cheryl Hart with a plaque in recognition for growing aviation in NH signed by Governor Hassan.

"Common Problems, Common Agenda: Rebuilding Support for GA" or "Airport Economics in a Declining Market": John Henry, President and Owner of Century Air Management, Inc.

John Henry spoke about the decrease in operations across all of General Aviation and the importance of outreach to pilots to help increase their flying activity. Airports can be an important part of the outreach effort.

AOPA's Support Tools for Airport Managers: Sean Collins

Sean Collins outlined the structure of the AOPA organization and highlighted tools and resources that are very useful for airport support.

ACRP Ambassador Program: Chris Willenborg, Administrator, MassDOT Aeronautics Division

Chris Willenborg provided an overview of the Airport Cooperative Research Program and detailed how airports can get involved.

## **Airport Grant Program Update by NHDOT and FAA:**

Carol Niewola introduced Rita Hunt who is the new aviation planner at NHDOT.

- The third year of FAA's 4-year reauthorization of the Airport Improvement Program is underway. FAA grant offers have started to flow with the Airport Block Grant Program having just been issued its grant offer.
- Grant Assurance #31
- The New Hampshire Aviation System Plan is moving into the evaluation of assets airports can better utilize.

### **Legislative Update:**

Chris Nevins updated GSAMA on the progress the legislative committee has had working with the state to bring funds to the Aviation Trust Fund.

#### **New Business:**

Following the success of the December 2013 GSAMA meeting, there was a suggestion for GSAMA to form a committee to plan another legislative meeting. Colin McIver made a motion to form a legislative luncheon planning committee and seconded by Bill Hopper. The motion was accepted unanimously.

### **Next Meeting:**

September 12<sup>th</sup>, Location TBA

### Adjournment:

A motion was made by Stephen Bourque and seconded by Bill Hopper to adjourn at 12:30 pm. The motion was unanimously accepted.

Respectfully Submitted,

Colin McIver