



Minutes of the Granite State Airport Management Association, Inc.

Friday, September 12, 2014

10:00am

Laconia Municipal Airport

Members Present:

Royce Rankin, Gale	Bill Hopper, PDA
Patrick Herlihy, NHDOT Aeronautics	Jorge Panteli, McFarland Johnson
Armand Dufresne, Gale	Val Mendonca, HNTB
Erik Strand, Gale	Stephen Bourque, Treasurer, Nashua
Carol Niewola, NHDOT Aeronautics	Ervin Deck, Stantec
Bill Moran, LAA	Arnold Stymest, Gale
Martha Drukker, Vice-president, Concord	Dan Patenaude, Sealcoating Inc.
Colin McIver, Secretary, Plymouth	Tricia Lambert, NHDOT Aeronautics
Nikolas Ippolito, Gale	Heath Marsden, Jacobs
Tracey McInnis, FAA	David Devries, NHPA
Jean Mongillo, Hoyle Tanner	Ed Mattern, Keene
Eric Hoffman, Plymouth State University	Jim Rymes, Hawthorne
Rick Kloeppel, Parlin Field	Gail Porritt, Asphalt Systems, Inc.
Todd Baker, Hampton Airfield	Mark Brewer, Manchester
Diane Terrill, President, Laconia	

Call to Order:

President Diane Terrill called the meeting to order at 10:10am.

Representatives of the Laconia Airport Authority, Rep. Don Flanders and Mayor Ed Engler welcomed GSAMA to the Laconia Municipal Airport.

Approval of Minutes:

A motion was made by Stephen Bourque and seconded by Martha Drukker to accept the minutes of the June 13, 2014 meeting minutes as written. The motion was unanimously accepted.

Treasurer's Report:

GSAMA has \$8,693.19 in its checking account. In the 3rd quarter of 2014, GSAMA spent \$3.43 on stamps and received \$50.00 in dues. A motion was made by Martha Drukker and seconded by Bill Hopper to accept the Treasurer's report. The motion was unanimously accepted.

Old Business:

Outreach Committee Update: Stephen Bourque

The GSAMA Outreach Committee last met via telcon on May 27, 2014. They discussed putting together a survey to be sent to the GSAMA membership to gauge the needs and interests of the association. Survey topics centered on airport mentorship, technical assistance among airports, and legislative outreach. The Outreach Committee also discussed putting together a newsletter. At the time, there was no decision made.

Presentations:

Asphalt Preservation Materials: Gail L. Porritt, **GSB** Asphalt Systems, Inc.

Gail Porritt introduced the GSB-88[®] asphalt preservation material that reduces oxidation using gilsonite asphalt.

Safety During Construction: Gale Associates, Inc.

Erik Strand and Nikolas Ipolito gave an overview of how to mitigate safety problems during the construction process and how proactive community outreach efforts help maintain a positive image to alleviate potential issues.

Innovations in Operations: Roundtable Discussion

A discussion was held regarding the FAA's proposal to change its hangar usage policy. Comments are due October 6, 2014. Bill Hopper made a motion to have the executive committee draft a letter to the GSAMA members to be reviewed. Stephen Bourque seconded the motion. The motion was unanimously accepted.

Airport Grant Program Update by NHDOT and FAA:

Carol Niewola updated GSAMA as to the status of the NHDOT Aeronautics' program.

NH System Plan Update:

Jorge Panteli updated GSAMA on three areas of the state aviation system plan; existing performance, neighboring airports and future performance.

New Business:

Rita Hunt of NHDOT Aeronautics introduced *A Focus on New Hampshire Aviation Photography* project. The project is in need of funding of approximately \$1,000.00 to print and mount the photos, followed by a reception hosted at the New Hampshire Aviation Museum. A motion was made by Bill Hopper to sponsor the remaining balance of up to \$1,000.00 after Rita Hunt will attempt to secure donations from other organizations first. The motion was seconded by Stephen Bourque. The motion passed unanimously.

Diane Terrill announced that she is finishing her term as president of GSAMA.

Next Meeting: Legislative Session, December 12, 2014, Location TBA

Adjournment:

A motion made to adjourn by Todd Baker and seconded by Martha Drukker at 12:11am. The motion was unanimously accepted.

Respectively submitted,

Colin McIver, Secretary