



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

**Friday, December 12, 2014 10:00 AM**

**New Hampshire Department of Transportation (NHDOT) Offices,**

**7 Hazen Drive, Concord, NH**

**Members Present:**

Arnold Stymest	Gale Associates	Stephen Bourque	Nashua
Rick Dymont	Lebanon	Harvey Sawyer	Jaffrey
Val Mendonca	HNTB	Lee Sawyer	Jaffrey
Roy Rankin	Gale Associates	Colin McIver	Plymouth
Erik Strand	Gale Associates	Richard Yarnold	Ballantine Aviation
Heath Marsden	Parlin Field	Patricia Morris	Ballantine Aviation
Rick Kloepfel	Parlin Field	Tracey McInnis	FAA
Brendon Hoch	Plymouth State University	Bryon Rokoff	FAA

**Call to Order & Welcome by Stephen Bourque:**

Treasurer Stephen Bourque called the meeting to order at 10:10am and welcomed the 2<sup>nd</sup> annual GSAMA legislative meeting.

**Presentations:**

Synergies of New Hampshire Aviation

This presentation included four panel discussions:

- The NH State Aviation System Plan
- Funding decisions' Impacts on NH Aviation System with a local perspective
- Alternative Funding Sources
- Information that Makes a Difference in Congress.

**Approval of Minutes:**

A motion was made by Martha Drukker and seconded by Ed Mattern to accept the minutes of the September 12, 2014 meeting minutes as written. The motion was unanimously accepted.

**Treasurer's Report:**

In the last quarter of 2014, GSAMA received \$33.33 and spent \$1919.96. The expenditures include:

- \$175.00 for a book of NH airports for outgoing President Diane Terrill
- \$300.00 for the "Focus on New Hampshire Aviation Photography" project
- \$1,444.96 for the 2014 Legislative Focus Meeting

**Old Business:**

a. **Outreach Committee Status:**

The GSAMA Outreach Committee sent out an online survey and 15 airports responded. Using this information the Outreach Committee was able to identify major topics to focus on during 2015: Airport Mentoring, Legislative Outreach, Airport Training, Airport Concerns, Community Outreach and Aviation Education.

**Airport Grant Program Status by NHDOT and FAA:**

Rita Hunt updated GSAMA as to the status of the NHDOT Aeronautics' program.

**Election of GSAMA Officers and Board of Directors for CY 2015:**

Nominations and Elections for the following Officers and Directors were put forth:

- President: Stephen Bourque
- Vice President: Martha Drukker
- Secretary: Colin Mclver
- Treasurer: Andrew Pomeroy

All Officers were unanimously accepted. (Note, Board of Directors was not voted on as they were reelected last year.)

**New Business:**

Rita Hunt and Erik Strand proposed having GSAMA create a Fundraiser committee. Bill Hopper made a motion to create a Fundraiser Committee and was seconded by Stephen Bourque.

**Next Meeting: March 20,2015 at 10:00 a.m. at Plymouth State University**

**Adjournment:**

A motion was made to adjourn by Bill Hopper and was seconded by Martha Drukker at 1:05pm. The motion was unanimously accepted.

Respectfully Submitted,

Colin Mclver, Secretary