

Minutes of the Granite State Airport Management Association, Inc.

Friday, March 8, 2013

10:00AM

New Hampshire Aviation Historical Museum

27 Navigator Rd. Londonderry, NH

Members Present:

Royce Rankin,	Nashua Airport
Russ Kelsea,	2B3
Bill Hopper,	PDA
Carol Niewola,	NHDOT Aeronautics
Rick Dymont,	LEB
Colin McIver,	Secretary, 1P1
Erik Strand,	Gale Associates
Jorge Panteli,	McFarland-Johnson
Diane Terrill,	President, LCI
Mark Brewer,	MHT
Steven Bourque,	Treasurer, PSM/DAW
Heath Marsden,	Parlin Field
Barry Hammer,	FAA/Airports Division
Tricia Lambert,	NHDOT Aeronautics
Michael Pouliot,	NHDOT Aeronautics
Glenn Smart,	The Smart Associates
Armand Dufresne,	Gale Associates
Brian Smith,	McFarland-Johnson
Stephen Berardo,	Jacobs
Rick Bartle,	Assist US

Call to Order

President Diane Terrill called the meeting to order at 10:15am.

NHAHS: Introduction of Board Members and Museum Program Update.

The NHAHS welcomed GSAMA to the New Hampshire Aviation Museum. The board members of the NHAHS introduced themselves and Jack Ferns presented their education initiative:

The NHAHS education initiative offers fully accredited, aviation classes for area high school juniors and seniors. The initiative is a career based aviation program that allow students to study all areas of aviation from aeronautics, navigation, weather, air traffic management, and communications to airport design. The NHAHS is looking for opportunities for students to participate in summer work and internships at NH airports.

Approval of Minutes- December 14, 2012-

A motion was made by Roy Rankin and Steven Bourque to accept the minutes of the December 14, 2012 meeting minutes. The motion was unanimously accepted.

Treasurers Report-

GSAMA has \$9,563.47 in its checking account after paying for \$26.00 in stamps and envelopes and had expenses of \$1,900.00 for 2012. GSAMA now has zero \$0.56 stamps. A motion was made by Mark Brewer and seconded by Roy Rankin to accept the treasurer's report. The motion was unanimously accepted.

Old Business

Outreach Committee Status:

The Outreach Committee had a very productive meeting on January 29, 2013 developing implementation milestone recommendations for CY 2013. Five initial tasks were identified because of their ease of implementation and the ability of anyone to participate.

- Prepare press releases of positive aviation stories
- Send regular airport position papers to local, state, and federal representatives
- Develop synergies with other state and national aviation organizations
- Initiate airport management mentoring program
- Develop a GSAMA website and keep it up to date

The next step is for the Outreach Committee is to take in and incorporate feedback from GSAMA members into the final version of the GSAMA Outreach Plan. Electronic copies will be distributed to all GSAMA members.

A motion was made by Steven Bourque to adopt the final draft plan with incorporated comments. It was seconded by Armand Dufresne and passed unanimously.

Website

Dale Wilde is willing to donate the GSAMA website.

Diane Terrill is working with a webmaster to place the website into operation. The annual cost will be \$120.00 and training will cost \$250.00. A motion was made by Diane Terrill to fund the website and not to exceed \$400.00. It was seconded by Royce Rankin and passed unanimously.

Presentations:

- Pavement Maintenance Management Plans: What is it and Why is it Important?

Brian Smith of McFarland Johnson explained how to maintain pavement and how to initiate a pavement management plan.

- New Hampshire Aviation and Space Educational Council (NHASEC): The Who, What, and Why of NHASEC and Its Synergistic Relationship with GSAMA.

Rick Bartle of NHASEC

Airport Grant Program Status by NHDOT: NHDOT discussed the following status updates:

- Grant Assurance #21 Development around airports must be compatible with airport
- Governor's budget was proposed with less than the requested Aeronautics' capital budget amount
- HB25, the state's capital budget bill, was being discussed by the NH House that anticipates reinstating \$1.6 million of state matching funds including 5% state match on AIP projects

Legislative update:

- HB262 Aircraft registration waiver – GSAMA opposes, bill was inexpedient to legislate
- HB619 This bill prohibits images of a person's residence to be taken from the air by a satellite, drone, or any device not supported by the ground.
 - Passed the committee and is going to the house
 - 20 other states have the same scenario
- HB 312 (was HB 244) Biometrics bill, language exempts airports

New Business:

March has been proclaimed as General Aviation Appreciation Month in NH by Gov. Maggie Hassan.

Roy Rankin updated GSAMA regarding Air Traffic Control Tower closures. 185 out of 251 towers will be closed including Nashua's, the only tower in NH affected. 75% of the tower program is slated to be closed effective April 7, 2013.

Presentation:

GSAMA and Gale Associates thanks Royce Rankin for 21 years of service to GSAMA.

Next meeting:

The next quarterly meeting of GSAMA is scheduled for Friday, June 14th, 2010 at 10:00 AM, at Lebanon Municipal Airport.

Adjournment:

A motion was made by Steven Bourque and seconded by Rick Dymont to adjourn at 12:03 pm. The motion was unanimously accepted.

Respectfully Submitted,

Colin McIver