

**Minutes of the Granite State Airport Management Association, Inc.**  
**Friday, March 9, 2012**  
**10:00AM**

**Boire Field (Nashua Airport), Nashua, NH**  
**85 Perimeter Road, Nashua, NH**

**Members Present:**

Royce Rankin, Treas., Nashua	Greg Cohen, Stantec
Russ Kelsea, Parlin Field, Newport, NH	Steve Riesland, FST
Ernest Loomis, AUAB	Harvey M. Sawyer, Jaffrey
Tricia Lambert, NHDOT Aeronautics	Brenda Bhatti, Jaffrey
Bill Hopper, PDA	Ed Mattern, Keene
Bob Mallard, ASG	Erik Strand, Gale Associates
Carol Niewola, NHDOT Aeronautics	Jorge Panteli, McFarland Johnson
Jean Mongillo, HTA	Bill Richardson, Jacobs
Rick Dymont, President, Lebanon	Diane Cooper, Laconia
Colin McIver, Secretary, Plymouth	Katie McAuliffe, Daniel Webster College
Martha Drukker, City of Concord	Mark Brewer, Manchester
Rep. Chris Nevins, State House	Mike Hart, Hampton

**Approval of Minutes-December 9, 2012:**

Bob Mallard requested that Barbara Travers-Wright from the FAA be added as present to the December 9, 2012 GSAMA meeting. A motion was made by Roy Rankin and seconded by Ed Mattern to accept the minutes of the December 9, 2012 meeting minutes. The motion was unanimously accepted.

**Treasurer's Report:**

GSAMA has \$10,812.71 in its checking account, including \$25.00 in expenses made since the last meeting, and six \$0.56 stamps. A motion was made by Ed Mattern and seconded by Diane Cooper to accept the Treasurer's report. The motion was unanimously accepted.

**Status of Aviation Trust fund for Non-NPIAS Airports:**

Tricia Lambert presented the state's new Aeronautical Special Fund that has been set up as a 501(C)3 non-profit. GSAMA will help to get the word out about this fund perhaps working collaboratively with the Aviation Users Advisory Board (AUAB). The fund will be managed by NHDOT Bureau of Aeronautics. The fund currently has \$100.00 in the account.

**Presentations:**

Robert Mallard, Airport Solutions Group, Experiences at the New Bedford Regional Airport

Wallace Trolan, Jr., New Hampshire Aviation Users Advisory Board (AUAB)

### **Airport Grant Program Status by NHDOT:**

Tricia Lambert presented the NH aircraft registration rules and requirements and provided posters for airports to display that describe requirements.

Carol Niewola updated the members on Section 106 (historic preservation) and how the FAA can help coordinate projects with historical sites or sites with tribal concerns. She discussed the CCR database for the NPIAS airports and how to keep it updated in order to receive grants. She also discussed Grant Assurance #24, "Fee And Rental Structures." She discussed the upcoming grant application deadlines for NPIAS airports. She reminded airports that as they are advertising their construction projects that Dave Cloutier (NHDOT) is available to help with outreach to many DBE groups. Bob Mallard noted that the biennial FAA Airports Conference originally scheduled for the end of November or early December 2012 has been postponed.

### **Airport Status Updates:**

The airports represented discussed the status of their projects and upcoming airport events.

### **New Business:**

Jorge Pantelli presented a book of Airports in NH. It is an arrangement of photos of airports in NH. A motion was made by Martha Drukker and seconded by Diane Cooper for GSAMA to purchase 250 copies from NHDOT. The motion was accepted unanimously.

Diane Cooper presented information about the upcoming Aviation Career Education (ACE) Camp to be held at Laconia Municipal Airport in conjunction with WinnAero on July 16-20, 2012. A motion was made by Diane Cooper and seconded by Rick Dymont for GSAMA to fund two, \$375 scholarships for the ACE camp participants. The motion was unanimously accepted.

Katie McAuliffe, Director of Career Services at Daniel Webster College (DWC) made a presentation about DWC graduates and career placement.

**Next Meeting:** June 8, 2012 at Jaffrey Airport at 10:00 a.m.

**Adjournment:** A motion was made by Martha Drukker and seconded by Russ Kelsea to adjourn. The motion was unanimously accepted.

Respectfully Submitted,

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Colin McIver, Secretary