

**TOWN OF HAVERHILL  
DEAN MEMORIAL AIRPORT COMMISSION MINUTES  
September 9<sup>th</sup>, 2009 – 7:00 PM  
Dean Memorial Airport  
(UNAPPROVED)**

**Members Present:** Chairman Jerry Lyons, Dick Guy, Winston Currier, Joel Godston, Harold Haskins, and Ron Fournier.

**Excused:** Selectboard Rep. Bob Maccini, Deb Upton, and and Airport Manager Jim Fortier.

**Absent:** T. LeClerc, Nate Swain, Reggie Lalmond.

**Public:** Mark Goodrich of DuBois-King

1. **Welcome & Meet Attendees:** Chair Lyons called the meeting to order at 7:10 PM
2. **Review Last Meeting Minutes:** Approved as written.
3. **Review Correspondence:**

Joel – provided a report from Councilor Ray Burton concerning his trip through New Hampshire visiting the State airports – on file.

Joel – noted the Conoco/Phillips will reduce the price of fuel used by pilots to fly Young Eagle by \$2.00 – but the pilot has to have a Phillips credit card! Also, Young Eagles has put out a 'Young Eagles Yearbook'. They would like any Young Eagle that moved on into an aviation-related field of work in part due to their flight as a Young Eagle to contact them about their experience.

1. **Public Appearances/Comments/Proposals:** None at this time.

1. **Old Business:**

- 1.a. **NPIAS Program Progress:** No further activity at this time.

- 1.a. **Hangar Construction:** The floor has been poured. Joel – input from Jim – need to put up the building ASAP as storage of the roof trusses could become an issue.

Separate item - Winston – the trim boards associated with the new roof on the 'old hangar' have been primed and painted. Winston noted that the remaining 'old boards' need to be painted also and will so when time permits.

- 1.a. **Driver Training for Police Department:** Letter & e-mail from Jim – the Insurance Company that we have our airport insurance with advised they would discontinue our insurance policy should we decide to pursue this item.

1. **Sub-Committee Reports:**

- 1.a. **Balloon Ride Raffle Progress:** Dick Guy reported that all is well – corporate sponsors are a BIG help this year. Dick still has a few tickets left. The drawing is scheduled to occur at WYKR on September 18<sup>th</sup> at 8:30 AM.

1. **New Business:** Jerry will forward the letter to the hangar contractor when finalized. Dick will inquire with Rich Clifford verbally concerning method of attaching a plate to the erratic footings.

1. **Meeting Summary and List of Action Items & Person Responsible:**

1.a. **Jerry/Joel** – Finalize letter to Mr. Clifford;

1. **Adjourn Meeting:** There being no further business the meeting adjourned at 7:43 PM.

Respectfully submitted

Winston Currier  
Recording Secretary