

Granite State Airport Management Association

Meeting Minutes

January 20, 2006

Location: SERESC 29 Commerce Dr, Bedford NH

Members Present:

Ed Mattern, President, Keene
Royce Rankin, Secretary/Treas. Nashua
Carol Niewola, NH Aeronautics
Nils Gonzales, McFarland-Johnson
Jay Wood, Dufresne-Henry
Mark Goodrich, DuBois & King, Inc
Harvey Sawyer, Jaffery
Jim Fortier, Dean Memorial
John Fifty, PELMAC Industries

Bill Hopper, PDA
Mike Farren, Manchester
Arnold Stymest, Gale Associates
Brian Smith, Gale Associates
Jim Downar, HTA
Dale Wilde, Dufresne-Henry
Lee Sawyer, Jaffery
Jeri Fortier, Dean Memorial
Steve Yusco, DynaPel Industries

1. **Call to Order:** President Mattern called the meeting to order at 10:10 A.M.
2. **Minutes:** September minutes were accepted, Motion Mike Farren, Second Roy Rankin, Unanimous.
3. **Election of Officers:** The following airport managers will serve as officers for the 2006 year, President Bill Hopper, Vice President Ed Mattern, Secretary/Treasurer Roy Rankin. The following will serve as members of the Board of Directors, Harvey Sawyer, Jim Fortier and Mike Farren.
4. **NHDOT Aeronautics Update:** Carol Niewola provided updates on projects at airports not represented at the meeting. She provided a handout of current projects at all NH airports. Carol replaced Barry Lawrence at NH Aeronautics as the new aviation planner. Trish Lambert will take the position of administrator, and she will assist Carol with the CIP projects for this year.
5. **Presentation:** Roy introduced John Fifty from PELMAC Industries. PELMAC Industries is located in Auburn, NH. They were incorporated and established in 1987 and currently have over forty employees in the electronic security industry. They offer clients a turnkey package starting with system design and engineering through installation and warrantee. John introduced Steve Yusco from DynaPel Industries who would be the

program presenter. PELMAC and DynaPel have teamed together to offer a new product, CloseView Intelligent Video Surveillance Tracking and Detection System. This system operates in conjunction with surveillance cameras to capture close-ups of action within the area of coverage. It watches the wide-angle video like an electronic watchman. When there is detected motion in the field of view, it automatically directs your PTZ cameras to zoom in and look directly at the activity. CloseView appliance deploys an alarm output to trigger recording. Faces and license plates and fine details of interest are recorded. Steve had cameras set up and offered demonstrations of the equipment along with videos of an application at an airport in Pennsylvania.

5. **OLD BUSINESS:** None

7. **Treasurers Report:** There is currently \$6978.37 in the account, and 6-56 cent stamps.

8. **Airport Status Report:**

Nashua. Boire Field has successfully completed its obstruction removal in the approach to Runway 14 both on the airport and within their newly acquired aviation easement. The airport has submitted conceptual plans for review of operational, navigational, and constructability impacts associated with a possible new location for Runway 14-32. Following input from the airport and funding agencies, a decision will be made regarding the preferred location for Runway 14-32 and the conceptual design can be finalized.

Pease: Bill reported Taxiway Alpha is in the last phase of construction. The air guard is redoing their ramp that will include their inground refueling capabilities. The GA ramp project is progressing with the replacement of concrete with asphalt. Their next exercise is planned for May 13th. 144 troops from the 10 airborne division returning from Iraq were given a hero's welcome by the community. The VOR/DME/TACAN is being replaced with a VOR/DME. They have completed Phase I of the sound insulation program and completed seven private homes and one church. They have seven more to do in Phase II.

Dean Memorial: Jim reported the Federal Feasibility Study is in draft form. The airport built two new hangars. They currently have 19 airplanes based there including two new Cessna's. The airport has turned a profit for the previous five years. They are looking into the possibility of a GPS approach to the airport.

Jaffery: Harvey said they completed a runway marking project. They will be completing some runway projects for the coming year under the 50/50 funding program

Manchester: Mike Farren provided the update for the airport. Manchester will be hosting the NEC/AAAE conference August 26-30th. This will be held at the Raddison/Center of New Hampshire. They are planning and viewing many options to make it interesting for the attendees. Runway 6-24 will be closed for approximately 5 months for upgrades. The CAT III ILS approach was used many times during the month

of December. They are experiencing a problem with the airlines replacing the larger aircraft with RJ's, which constitutes a reduction in seats. Delta and US Air are showing a 43% decline in passengers. They will be applying a PFC. They are also working on a glycol collection system and property acquisition. They have completed a competitive plan update and the 05 audit is completed. The new long term parking lot is ready for overflow parking. Runway 06 will be extended in FY 07. The exact way to extend the runway and accommodate South Willow Street is still being worked out.

Keene: Ed briefed there is a voluntary tree cutting project in motion. Twelve property owners are willing to convey air easement rights over their property. They are reviewing changes in FAA TERPS criteria that may provide a benefit by reducing the number of obstructions creating an operational impact. They will be applying for a grant to reconstruct the northeast ramp. This will expand the current area size and allow additional much needed parking to accommodate jet movements. They will be doing a crack repair project that was delayed from last year. They will follow this up with a runway marking project. New Hampshire Technical College is moving forward with leasing property to build a new facility for their A & P program.

9. New Business: Brian Smith is on the NEC/AAAE committee for the annual conference. They are trying to determine if there is an interest in having session for state airport organizations such as GSAMA to give briefings on their respective organization. This will include state organizations from all over the northeast and the Maritime Provinces of Canada. Also they are looking in the possibility of reduced rates if individuals only want to attend one day of the conference so that members of small GA airports might be able to afford sending people. He is seeking input from the airport community.

10. Next Meeting Date /Location: 2006 meetings as follows: March 24, June 16, September 15 and December 8. All meeting are schedule for Concord, DOT building, Hazen Drive. Meetings will start at 10:00 am.

11. Adjournment: Being no further business, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,

Royce Rankin
Sec/Treas.
