

February 13, 2019 Commission Meeting

Present: Jay Ennis, Dayton Goudie, Tim O'Neil, Jay McCusker, Lyn Tober, Jim Ash, Wendy Roberts, Dave Presby via phone

Quorum Established

Nathan Karol from Littleton Chamber of Commerce presented that he is supportive of the airport and that he understands the budgetary constraints and will still work with the airport as best as he can, regardless of the airport paying membership dues, offered partnerships and is willing to get other groups to the table for the sake of economic and community development, understands and believes that the airport is an economic driver and is willing to help

Town Budget Issues – Littleton and Lancaster are the two towns that are tenuous on funding the airport. Lancaster had a budget hearing that no one attended and funding is being questioned there as well. Discussion had regarding how to marshal support for the airport

Engineer's Report – Nik was unable to make it but sent memo, still looking for an effective way to get power to the 28 end of the runway

Snow Removal Update – we broke another drive shaft due to lack of maintenance, Jay McCusker also did a sweep of the runway and there are about a dozen broken lights, Wendy was also contacted and advised Paul Cormier is interested in plowing the airport, discussion had about using him in lieu of Alan as he may have more availability. Wendy will contact Paul Cormier

Wendy advised she submitted pre-applications for four grants through the NHDOT program- one for sponsor share of obstruction light project which was denied as not an eligible project, one to rehabilitate taxiway in front of hangar 20 and 24, one for improvements to the terminal building and one for road side sign. Original discussion had been for the signage, but that project has the lowest priority ranking so Wendy reviewed scoring and submitted other needed projects that will score higher. The pre-applications do not commit the airport to anything but may provide options.

Leases were sent to James Gregory for his hangars along with invoices for the land for 2018 year and a letter advising of his hangar inspection date.

Diesel Fuel Containment System- Wendy advised that the cost is higher than the approved \$500 due to shipping. Motion made by Tim O'Neill to increase authorization to \$600, seconded by Jay M., all voted in favor.

Fuel Pricing – received a new delivery which the cost was significantly reduced, Jay Ennis did a survey of airports within 100 miles excluding the high and low, median price is \$4.84, discussion had regarding fuel pricing, Jim Ash moved to set price at \$4.84 per gallon, Tim seconded, all voted in favor

Hangar Inspections – Jim Gregory's has been scheduled, Flo's will be scheduled

Pilot camping proposal – presented by Jay Ennis. Plan is to keep it simple for first year and will expand in future years if it goes well. Will need \$350 for supplies. All were In favor but concern expressed about funding given status of funding from the towns. Tabled till after town meeting.

Terminal building project from Home Depot - no word yet

Tim O'Neill raised needing a new hydrometer for fuel deliveries. He will get the information on which one is specifically needed and Wendy will order.

Meeting Schedule – will be going back to semi-monthly meetings, second and last Wednesday evenings.

Meeting adjourned.