

August 14, 2019

Commission Meeting: Jay Ennis, John Tholl, Jay McCusker, Lyn Tober, Wendy Roberts

Quorum Established

Meeting Minutes – John Tholl moved to approve, Lyn seconded, all voted to approve

Fuel Purchase – ordered 6000 gallons at a good price, should be delivered this week

Key for Fire Department – Jay will look into changing the locks to see if the Town's numbered locks will fit the doors and speak with locksmith to determine cost to replace tumblers or obtain additional keys

NH Pyrotechnics- would like to do a two day event second weekend in September. Looking for approval from airport to use the facility. They provide insurance, town crew will handle clean up. Wendy has reached out to food vendor who would like to participate. Airport would need to apply for non-aeronautical use and establish safety plan which will include signage, fencing and closing runway in the late afternoon, early evening. Event committee has already agreed to pay for port-a-potties. Wendy moved to allow event to occur, seconded by John, all voted in favor.

Fuel Farm Issue – Dave Landry came and fixed it, was an issue with the pump which was remedied – he indicated that the pump is likely to last for many years and there are rarely problems.

Cog Railway Tank – can spend up to a \$1,000 to move it

Bush Hog - not currently working, need a drive shaft, cost is approximately \$250, Wendy moved to authorize Jay to expend up to \$300 to replace the drive shaft, seconded by John, all voted in favor

Segmented Circle Clearing – Jay cleared a lot of the woody stuff, we need to get in with a compact tractor to continue clearing, Wendy to call Navarra to obtain a cost for the work.

QT Pod – Jay obtained a proposal from QT Pod including financing, to be discussed further at next meeting to determine timing of replacement- Wendy to provide updated finance report

Pondicherry Obstruction – discussion had regarding Jay's research regarding the land on 28 end of runway where trees need to be cleared. Jay has a few more things he is reviewing and will report back with suggested solutions.

Meeting adjourned.