

Skyhaven Airport Advisory Council

Skyhaven Airport

MINUTES OF MEETING NO. 32

DATE OF MEETING: *September 14, 2009*

LOCATION: *Skyhaven Airport*

ATTENDEES:

Peter Bruckner- Present	Walt Colby- Present	Richard Jackson- Present	Rep. Sandra Keans- Present
Joseph Kenney- Absent	Anthony McManus- Present	Kenneth Ortmann- Present	Bill Richard- Present
Richard Wasson- Present	William Bartlett Jr.	Stephen Berardo	Stephen Bourque
Irving Canner	Mark Gardner	Bill Hopper	Walter Lewis
John Merryman	David Mullen	Carol Niewola	Andrew Pomeroy

- SAOC Members in **bold**

8:32 a.m. – Meeting called to order by Chair Sandra Keans.

Richard Wasson made a motion to accept the minutes from the last meeting as presented. It was seconded by Walter Colby. Unanimous

Standard Topics

Finance Report

Irving Canner, PDA Director of Finance, presented the finance report for the month of July which is the first month of the 2010 fiscal year. Mr. Canner also reviewed the operating budget for the new fiscal year highlighting an anticipated \$174,000 in operating revenues and \$231,000 in expenditures which includes the annual debt service payment to the State of New Hampshire.

Mr. Canner then summarized final operating results for fiscal year 2009 noting that there was an overall operating deficiency of approximately \$110,000. Mr. Canner noted that the New Hampshire Department of Transportation (DOT) still has approximately \$52,000 of remaining fund monies which are to be transferred to the PDA during the next several weeks.

Consistent with the formal transfer of responsibilities from the DOT, that were effective July 1, 2009, Mr. Canner also presented a preliminary balance sheet that identified Skyhaven net assets valued at approximately \$1.8 million. Mr. Canner noted that he is still working with the DOT to formalize the accounting aspects of the transfer and anticipates having a full reconciliation available prior to November 1, 2009.

Also, Mr. Canner introduced the concept of a proposed tie-down written agreement with tenants (grass and pavement) which will be discussed later today.

There were several questions relative to delinquent accounts receivable balances which were answered. Mr. Canner noted that with the introduction of written tie-down agreements, similar to what exists for hangar tenants, that they would provide certain leverage, through the application of penalty fees, in collecting delinquent balances.

Old Business

Item	Description	Action
10.1	<p>Master Plan Technical Study for Approaches and Runway Length</p> <p>MTG #12 The Bureau is waiting on the 2008 funding. The project will commence no earlier than this summer.</p> <p>MTG #13 Carol said that the state has the draft scope and fee from the consultant for this study and are preparing to submit the grant application for April 1, 2008. No work will be able to start on this project until the grant funds come in from FAA who is waiting on Congress to authorize and appropriate grant funds for FY 2008. Sen. Kenney asked when the funds might be released. Carol said that it could be June at the earliest or as late as September. The funding bill is caught on how to fund the FAA and its programs into the future. Sen. Kenney expressed a willingness to sign a letter encouraging our Congressional delegation to act on this bill expeditiously.</p> <p>MTG #14 Continuing to wait for FAA Funding.</p> <p>MTG #15 Congress has currently funded only 75%. Approximately 6 out of the 11 projects statewide will be funded due to the Block Grant Program. Carol will be the lead on the project once it is funded.</p> <p>MTG #16 Awaiting federal funds.</p> <p>MTG #17 Agreement issued. Carol will notify SAOC.</p> <p>MTG #18 Funds received. Once meetings have been established SAOC will be notified.</p> <p>MTG #19 See presentation by Jacobs (above)</p> <p>MTG #20 No report</p> <p>MTG #21 Not addressed- Jacobs will be attending the next meeting to present their findings thus far.</p> <p>MTG #22 Jacobs did not attend meeting as planned, but will attend December meeting. Peter Bruckner made recommendation that roads on ALP be shown better.</p> <p>MTG #23 Stephen Berardo and Heath Mansden of Jacobs Edwards and Kelcey presented their findings thus far. Mr. Berardo explained that Skyhaven currently fits the criteria of airport design group BII, easily accommodating a Beechcraft King Air. Operational constraints at DAW include limited transient parking, no FBO services and no Jet-A fuel sales. Kenn Ortmann asked if the forecast is consistent with general trends, to which Mr. Berardo responded by saying that if costs and the economy stabilize, DAW could see as much as .5% growth with an FBO. Without an FBO, local operations will decline significantly. Also, the current runway length is not prohibitive to accommodating corporate aircraft. Mr. Mansden indicated that an LPV approach is scheduled to be added to Runway 33 in October 2009. A viable option might be to increase the length of the runway to 4200' to accommodate an ILS. Jon Ribeau asked if the runway lengthening would be worth it to realize a minimal increase in operations. Kenn Ortmann responded by saying that if it adds business to Rochester, then it is a benefit to the city. Mr. Berardo concluded by saying that an alternatives report would be published in February and operational improvements are needed.</p> <p>MTG #24 Sandra Keans inquired as to what was discussed at the last meeting and a question was raised as to how a small increase in runway length would be a benefit. Kenn Ortmann explained that benefits to the airport through infrastructure improvements can't be measured by the increase in activity, but rather should be looked at as a benefit to the community through increased business in Rochester. Mr. Jackson responded by saying that IFR approaches are more important than runway length. Jacobs Edwards and Kelcey will return in February to discuss the Master Plan for DAW.</p>	

MTG #25 Bill Hopper reported that JEK will return for the March SAOC meeting. They will present various development alternatives with the runway and improved approaches. DOT intends to give draft alternatives to the SAOC one week before the March SAOC meeting. Peter Bruckner requested that if it is available earlier, the SAOC would appreciate additional time for review.

MTG #26 Bill Hopper explained that JEK will return for the April SAOC Meeting to discuss development alternatives. Peter Bruckner requested that if draft copies of the findings are available before the April SAOC Meeting, the SAOC would appreciate advanced preview.

MTG #27 Stephen Berardo and Heath Mansden from JEK discussed possible options and enhancements to the airport given the forecast demand. Possibilities include runway extensions of various lengths and widths in conjunction with a rebuilding of the runway, addition of an approach light system and possible relocation of the fuel farm and based aircraft parking and the costs associated with the different options. The different options were viewed with respect to impacts on wetlands and adjacent property acquisitions and/or easements. Also, these alterations and enhancements were discussed as to how they would affect the airports FAR Part 77 imaginary surfaces. Mr. Berardo pointed out that the recent taxiway A project resulted in approximately 5.5 acres of wetland impact, leaving about 6.3 acres of wetlands still covered under the mitigation agreement. The taxiway project consumed more banked wetlands than the original environmental assessment had allowed for. If the hangars were built to the north of the airport, there would be approximately 1.2 acres of wetland mitigation remaining to accomplish any possible runway expansion, which would be insufficient. SAOC members expressed concern over the shortfall of banked wetlands for future projects and asked for future clarification as to how this situation occurred. Additionally, alternative parking configurations were discussed with respect to based and transient aircraft and runway width.

MTG #28 Bill Richard inquired as to whether or not there might be some liability for the lack of banked wetlands. Bill Hopper presented copies of an e-mail from NHDOT describing how the Mitigation Agreement tagged wetland impacts to airport improvements. There was some discussion as to whether or not the wetland impacts were underestimated or if the state changed how wetlands impacts are calculated. Bill Hopper indicated that He would ask Carol Niewola to be present at the next SAOC meeting to try to explain the deficit. Kenn Ortmann asked that in addition to having Carol come to the next meeting, that if specific information is available, that it be forwarded to the SAOC in advance.

MTG #29 – Carol Niewola indicated discussions with PDA are on going to move forward and finalize or refine alternatives based on comments received at the last SAOC meeting. Also DOT is in discussions with NHDES regarding the wetlands impact from the Taxiway A project. In a review of the Skyhaven Airport wetlands mitigation agreement, DES has acknowledged that while the 11.84 acres of wetlands was needed for future projects and mitigated by using the Champlain property, there may be other areas that are impacted as a result of water quality issues. Despite this, DES has indicated that the mitigation efforts more than met the criteria for preservation. DOT is working to get DES to sign off as to the exact amount of wetlands impacted by the Taxiway A project.

MTG # 30 – Bill Hopper presented a discussion topic before the SAAC in the possible addition of an approach lighting system, specifically ODALS (Omni-Directional Approach Lighting System), which would reduce the new LPV instrument approach minimums to Runway 33 by ¼ mile, from 1-mile to ¾-mile visibility. Mr. Hopper presented a white sheet prepared by JEK detailing the pros and cons of such a system. Peter Bruckner indicated that he would be in favor of the addition of such a system and Kenn Ortmann agreed that it is consistent with what the SAAC has been interested in in making the airport more functional. Sandra Keans added that there should be more information with respect to cost/benefit of such a system. Bill Hopper also pointed out that ODALS would have an impact on the local community in the form of light pollution and that there would have to be property acquisitions or easements for an ODALS. Kenn Ortmann inquired as to how JEK resigned on an ODALS as an enhancement over other ALS's and Bill Hopper indicated that he would find an answer to that question. Bill Hopper also indicated

that he would bring the draft CIP to the August SAAC meeting for endorsement by the council. SAAC members requested information in advance of the August meeting for review.

Wetlands Banking – Bill Hopper reported that in discussions with Carol Niewola, she is working with DES and it appears that a number of acres of wetland will be coming back to Skyhaven Airport and the details are being worked out.

MTG #31 – Carol Niewola of NHDOT, Stephen Berardo and Barry Hammer of Jacobs were present to discuss the Skyhaven Airport Master Plan. Mrs. Niewola presented highlights which would include an extension to the runway and taxiway on the north end. Also planned is a rehabilitation of Runway 15/33. Mrs. Niewola pointed out that previous iterations to the Master Plan included 500' extensions to both ends of the runway, however analysis by Jacobs identified that current and forecasted future aircraft demand wouldn't warrant runway length beyond an additional 500'. Also FAA would be unlikely to fund more than a single extension to one end. Sandra Keans expressed concern that the Master Plan had been adjusted without SAAC being part of the discussion. Mrs. Niewola pointed out that input from Jacob's last presentation to the SAOC was incorporated into the decision. There was some discussion about the addition of an approach lighting system and SAAC members expressed interest in adding this item to the Airport Master Plan. Peter Bruckner suggested shifting the entire runway to the north by 300 feet which would facilitate placing the entire ODALS system on airport property while meeting the 4,200' minimum. This would involve the runway rehabilitation and extension happening simultaneously and a relocated threshold on the south end of the airport. Carol Niewola indicated that this option would be included in the next draft of the Airport Master Plan. Dick Jackson inquired what the real benefits would be to adding a few hundred feet to the runway, to which Steve Berardo explained that small incremental improvements can be made and growth measured accordingly. Steve Berardo pointed out factors that contribute to the lack of growth at Skyhaven which include relatively high minimums, a lack of an FBO, fuel system constraints, limited transient parking and proximity to PSM. Mrs. Niewola indicated that discussions with NHDES regarding banked wetlands are ongoing. Questions from SAAC members were answered.

MTG #32 – Carol Niewola began with the presentation of meeting minutes from the June, 2009 focus meeting between PDA, NHDOT and Jacobs. Steve Berardo presented an alternatives plan depicting ODALS, runway extension, transient and based tie-downs and proposed new hangars and discussed aspects of the plan which allows for incremental improvements over the next twenty years. Mr. Berardo pointed out that the most pressing issue is to reconstruct the existing runway. The plan can allow projects to be completed independently or concurrently as funds allow. Some questions from SAAC members were answered by Mr. Berardo including questions on building heights, restrooms and parking airside and landside. Peter Bruckner presented a spreadsheet to help prioritize AIP projects. Kenneth Ortmann inquired about timing issues and the use of the spreadsheet to which Bill Hopper responded that perhaps the July SAAC meeting would be the most appropriate time to look at SAAC priorities. There was some discussion about wetlands and how these projects will fit in to the wetlands previously mitigated. Kenneth Ortmann made a motion to endorse the concepts on the draft alternatives plan as presented with a corrected date from the November, 2008 date on the plan. It was seconded by Richard Wasson. Unanimous. Kenn Ortmann requested the spreadsheet created by Mr. Bruckner be added as an agenda item for the October meeting.

14.1

CIP

MTG #14 Will continue to be eligible for \$150K Entitlement which can be saved and possibly banked (depending upon the passed legislation) if priority changes. It has been reported that Congress has allocated over 3.2 billion dollars nationally with 75% to be spent through June 2008. SAOC will continue to monitor this. Peter Bruckner made a motion that SAOC make a note that AMPU Analysis and Obstruction Removal are high priority issues. Motion was seconded by Bill Richard. Unanimous.

MTG #15 No change.

MTG #16 No change.

MTG #17 No change – next scoping – late July or August.

MTG #18 Next scoping in August.

MTG #19 The Bureau's changes to the CIP were discussed.

MTG #20 No report

MTG #21 Plan to concentrate on CIP, Master Plan and Project List at next month's meeting.

MTG #22 No report.

MTG #23 Airport Manager Bill Hopper indicated there have been no changes to the CIP and Pease is discussing utilization of funds for SRE, possibly a one-ton truck with a sander.

MTG #24 Not Discussed.

MTG #25 Bill Hopper indicated adjustments will be made because what is on the CIP this year was less than what was anticipated. We will be carrying a portion of the CIP money which can be carried for four years. Kenn Ortmann requested the topic of trucks and sand be added as an agenda item for the March SAOC meeting. MTG #26 Bill Hopper explained that a hard look will be given to the FAA-funded CIP. This is needed when considering that the snow removal equipment came in significantly under budget and that the SAOC has expressed a disinterest in the perimeter fence project. Bill will be getting with Carol of Aeronautics to address a CIP schedule that best reflects the airport's needs. Items that will be considered are resurfacing the runway and additional aircraft parking ramps.

MTG #27 – Richard Wasson inquired as to what SRE equipment purchase was, which was explained.

MTG #28 – Bill Hopper indicated that there will be a meeting with NHDOT in August and prior to that meeting, submission plans will be made available for SAOC review. Peter Bruckner inquired about, and it was explained that the state may not be budgeting for matching funds.

MTG #29 – Bill Hopper indicated that a draft list will be presented to the SAOC at the July meeting.

MTG # 30 – Bill Hopper reported that PDA had a meeting with DOT and FAA to go over the CIP and presented a draft CIP. There was some discussion about the rotary plow in use and its possible replacement in 2010. Kenn Ortmann inquired as to how the decision came about to rebuild the runway at 75' width as opposed to 100' width, to which Bill Hopper responded that it was largely a financial decision in that FAA will only fund 75'. There was some discussion regarding obstruction removal. Kenn Ortmann requested that the cost of the design only for the rehabilitation be examined as it seems high. Peter Bruckner indicated that it would be helpful to have copies of the ALP in these discussions and Sandra Keans indicated that it would be more helpful if the ALP could be presented before the August meeting to cut down on discussion time. Dick Jackson reported that in the past, SAOC members were present at discussions with FAA regarding the Master Plan and SAOC representation at these meetings would be beneficial. Kenn Ortmann inquired as to the State's transportation improvement plan and how it might relate to Skyhaven Airport. Bill Hopper reported that the transportation improvement plan relates only to surface transportation and not airports.

MTG #31 – Bill Hopper presented a draft CIP and pointed out that a CIP scoping meeting will immediately follow this SAOC meeting and that it would be appropriate to seek SAOC endorsement at the September SAOC meeting.

MTG #32 – The draft Skyhaven CIP schedule through FY19 was presented and discussed. The Purchase of a rotary plow in FY10 was discussed. Stephen Bourque reported that the existing rotary plow unit is being sent out to H. P. Fairfield for an estimate on rehabilitation. There was some discussion as to when FAA funds are actually appropriated. Tony McManus explained that there are deadlines for capital purchases and if it is decided that a new rotary plow is not needed, then it can be removed or postponed from FY10. Carol Niewola recommended that the rotary plow remain in FY10 as a place holder as DOT has until April 1 to submit a grant application. Depending on the estimate from H. P. Fairfield, a decision can be made as to when to replace the existing unit. Dick Jackson commented that certain items such as transient

parking are more important than a rotary plow, to which Bill Hopper responded that the FAA will look at safety items like resurfacing the runway that need to be addressed before they will pay for a parking ramp. There was some discussion as to the shelf life of construction designs. Bill Bartlett expressed the point that the SAAC is an advisory council and a vote taken goes to Pease as a consideration. Kenn Ortmann made a motion that the SAAC recommend to the PDA the adoption of the draft CIP through FY19 with the understanding that the SAAC intends to modify its recommendations. Peter Bruckner amended the motion in consideration of FY10 and the possibility of extending the life of the existing rotary plow unit. It was seconded by Bill Richard. Unanimous. The vote to accept the amendment was also unanimous.

23

FBO Update

MTG #23 A request for interest for FBO services was made public by DOT prior to transferring to PDA November 1. Three interested parties responded and one of the interested parties, Mike Hart has expressed concern over the standard \$3.7 million liability where his is only at \$1 million. Acting Executive Director David Mullen indicated that PDA staff has been circulating a draft RFP. Kenn Ortmann requested a timeline on the completed RFP to which David Mullen responded would be within a couple of weeks. Dick Jackson expressed concern that in a power outage, the electric gate will not work. The lock on the fuel pumps gate has been damaged and replaced with a key lock. Stephen Bourque indicated that the key lock will be replaced with a combination lock by COB today. Bill Hopper recommended the phone number to PSM's 24-hour operations office should be posted on the electric gate and a meeting with Frisbee should be set up to establish airfield entry protocols. Peter Bruckner requested that reflective stakes be replaced at the electric gate.

MTG #24 Mr. Hopper reported that an RFP is in the finishing stages with a final draft to be released for dissemination later this week. Walter Colby asked if in this economy, will we get an FBO to which Mr. Hopper responded the PDA has received three initial responses. Mr. Ortmann requested a draft copy be sent to SAOC to which Mr. Hopper responded that that would not be a problem.

MTG #25 Peter Bruckner inquired as to whether or not the RFP has been discussed with the current potential FBO. Lynn Hinchee responded by saying that any potential bidder should not be privy to any portions of the RFP as it would be considered collusion. Dave Mullen stated that the RFP will be modified yet still after today's work but it will be advertised in aviation trade journals and local papers on the 18th of February. Dick Jackson expressed concern that the draft RFP had too many "Shalls" and not enough "Mays" which might place undue burden on potential bidders. Dave Mullen responded by saying that recent changes have been made in an effort to limit the obligations on the potential contractor. The RFP will start with the core requirements and then allow bidders to offer additional services which will increase their chances of selection. Also snow removal will be removed as an obligation as it would prove to not be economical to the contractor and should be an operational cost of the PDA. Kenn Ortmann asked for a timeline for the RFP. Dave Mullen reported that the RFP will be available Feb. 18, there will be a mandatory pre-proposal meeting March 4 @ 1100L at DAW, proposal deadline April 3 @1600L, proposal review April 6-17, SAOC review April 20 and final approval by the PDA Board at the April 23 Board meeting.

MTG #26 Bill Hopper reported a positive response at the mandatory pre-proposal meeting at which 10 individuals showed up representing various groups. There was some previous discussion as to appointing a SAOC member to the selection committee. Peter Bruckner explained that Dick Jackson has been sort of unofficially appointed and made a motion to appoint Mr. Jackson. David Mullen expressed concern that if Glenn Horne submits a proposal, there would be a conflict of interest in having a family member appointed to the selection committee and an alternate should be appointed in case that happens. Richard Wasson motioned that Kenn Ortmann be the alternate and Bill Richard seconded. Kenn Ortmann reluctantly accepted the nomination.

MTG #27 – Bill Richard inquired as to whether or not it is prudent to seek out an FBO in this economy or wait until economic conditions improve. Bill Hopper replied by saying it is a good idea to continue and see what is proposed as there has been

some interest by at least one party. Peter Bruckner stated that it would be interesting to know what might have precluded others from possibly submitting a proposal and what the next step might be if there are no adequate proposals. David Mullen indicated that after the process is complete, there will be a post-mortem and then it might be appropriate to examine contracting out FBO services.

MTG #28 – Bill Hopper reported that in response to the FBO RFP, one envelope was received from Sandhill Aviation. Eric Obsouth of Sandhill Aviation seemed more interested in operating a maintenance shop with line service with the exception of fueling, rather than a full FBO. There was some discussion as to the insurance requirements which might be prohibitive to bringing in an FBO. Bill Hopper indicated that since the RFP process has come to a close, the PDA is now capable of discussing possible alternatives to a single FBO operator. Bill Hopper indicated that he would come up with a plan with respect to recommendations he has received and any ideas presented, as well as meet with interested parties to discuss opportunities prior to the next SAOC meeting.

MTG # 29 – David Mullen reported that discussions with Mike Hart of Hampton Airfield revealed that Mr. Hart is not interested in pursuing the prospect of an FBO at Skyhaven, but is fully supportive of Eric Obsouth of Sandhill Aviation's interest in establishing a presence there. Eric Obsouth is composing an extension of his letter of interest which is anticipated tomorrow or later this week. There was some discussion as to exactly how many aircraft are based and flying at Skyhaven which would be a determining factor for any FBO contemplating basing at Skyhaven. Peter Bruckner discussed measuring the number of operations at the airport. Bill Hopper indicated PDA would look into options for counting traffic and present these options at the next SAOC meeting.

MTG # 30 – David Mullen reported that PDA is reformatting the RFP for an FBO which will be going out shortly in search of a fee-based operator. There have been several discussions with Eric Obsouth of Sandhill Aviation and his proposal would involve PDA paying a fee for him to operate. Mr. Mullen reported that he had asked Mr. Obsouth to present a plan based on Sandhill Aviation operating at Skyhaven solely as a maintenance facility, which he did last Thursday. Mr. Mullen indicated that without an FBO, PDA could fall back on Sandhill Aviation for maintenance, however he expressed concern that this could remove the lucrative side of any possible FBO. Peter Bruckner inquired what services would be sought to which Mr. Mullen reported that the core service would be maintenance, and possibly a flight school. Also a restaurant would be an aside.

MTG #31 – Bill Hopper reported that another RFP with a target release date of September 1 will be presented to SAAC members prior to finalization. The most recent iteration will be focused on getting FBO services on a fee basis. Advertising has been submitted to Aviation Digest and Atlantic Flyer for the next publication date. SAAC members expressed a sense of urgency and disappointment at the amount of time the process has taken.

MTG #33 – Bill Hopper reported that the FBO specifications have been made available to the public. There will be a mandatory meeting for interested parties on September 29 at Skyhaven at 11:00am. November 24 is the proposal deadline, at which point all proposals will be reviewed. A list of interested parties has been sent to SAAC members in advance of this meeting.

New England Aerobatic Club (NEAC)

MTG #26 Weston Liu, president of NEAC was available to answer questions the SAOC might have about the possibility of approving two aerobatic training days over the course of the summer with scheduled rain dates. The initial plan is to practice on Saturday, June 20 with June 21 as a rain date. If that goes well the NEAC would come back in August or September for another practice day. Dick Jackson asked, why the NEAC would like to utilize DAW, to which Weston Liu responded by saying that DAW has fuel and food locally and a densely wooded area with no population just east of the runway. Dick Jackson expressed both positive and negative comments about these activities and expressed concern about the safety of these types of operations and the impact on the local community. The NEAC seemed very amenable to working with the SAOC and the PDA in order to mitigate the negative effects on the community. Ideas presented were to have pilots hold at 3600 feet,

allowing breaks in the flying and not starting before noon on the Sunday rain date. Kenn Ortmann motioned that the SAOC endorse the application for the NEAC to practice at Skyhaven on June 20 with a rain date of June 21 with the understanding that the club will be sensitive to the intensity of the event and particularly sensitive to not holding practice during church service on the rain date. Richard Wasson seconded. Unanimous.

Update – On Thursday, March 19, 2009 the PDA Board of Directors approved the NEAC's use of Skyhaven Airport for aerobatics practice.

MTG #27 – No Discussion.

MTG #28 – Stephen Bourque indicated that the NEAC will be at Skyhaven on the 20th of June with a rain date of June 21 and that all of the requests and recommendations of the SAOC have been incorporated into the right of entry for the NEAC.

This item will be tabled and removed from the minutes until after the NEAC has practiced.

MTG #29 – No Discussion

MTG #30 – Stephen Bourque reported that the NEAC was rained out and will probably be seeking approval for another practice day in the fall. There was some discussion regarding events at the airport and the processes that are in place within the PDA regarding granting rights of entry.

MTG #31 – Stephen Bourque again reported that the NEAC had been rained out in June and will be back to Skyhaven to practice Aerobatics on September 12 with a rain date of September 13.

MTG #32 – Stephen Bourque reported that due to timing issues, the NEAC will not be practicing at Skyhaven until next year. Unless objected to, this item will drop off the minutes until a later date.

27

EAA Young Eagles

Stephen Bourque Reported that the EAA has shown interest in holding their annual Young Eagles event at Skyhaven Saturday, June 27th. The purpose is to introduce aviation to the younger generation. Dick Jackson reported that the Young Eagles program has introduced aviation to over 1.5 million young folks.

MTG #29 – No Discussion. Unless objected to, this item will drop off the minutes.

MTG # 32 – Stephen Bourque reported that the EAA Young Eagles program is scheduled to return to Skyhaven Airport on October 10 with a rain date of October 11 for a fundraising pancake breakfast and barbeque. Peter Bruckner made a motion in favor of the activities of the EAA Young Eagles, it was seconded by Kenn Ortmann. Unanimous.

29

Mogas

MTG #29 – Bill Hopper said that that the item was added to the agenda, however PDA did not have any opinion as to the sale of mogas. Kenn Ortmann discussed that other airports are selling mogas and it is competition with Skyhaven. Peter Bruckner inquired as to the possibility of offering a discount on gas on weekends. Bill Hopper reported that he would discuss the fuel discount with the PSM FBO, Port City Air.

MTG #30 – Kenn Ortmann inquired as to the possibility and logistics of adding an above ground tank for mogas. Bill Hopper reported that there is the unused Jet-A tank, or an FBO could choose to bring in an above ground tank, however there is a trigger point at which a SWPPP (Storm Water Pollution Prevention Plan) would be required. There was some additional discussion about bringing in an FBO.

MTG #31 – Kenn Ortmann stated that he did request that this item be added to the minutes, however it might be more appropriate to be discussed in the context of FBO acquisition and services. There was some additional conversation about mogas.

MTG #32 – No Discussion.

Misc.

MTG # 29 - There was some further discussion about the prospects of an FBO at Skyhaven. David Mullen again reported that discussions with Sandhill Aviation are ongoing.

MTG #30 – Kenn Ortmann suggested that there are situations where the interests of Skyhaven and the interests of Portsmouth International Airport are competing and

inquired as to how those types of situations will be resolved. William Bartlett indicated that PDA Board packages can be sent to members of the SAAC. David Mullen reported that the PDA Board packages are already being sent to members of the SAAC. It was decided that the PDA Board meeting agendas will be mailed to individuals without e-mail and others will be sent via USPS. Bill Hopper indicated that he would add SAAC members to the distribution for PSM master Plan meetings. MTG #31 – Stephen Bourque reported the airport safety inspection with NHDOT will be today at 13:00.

MTG #32 – Mr. Mark Gardner, PDA's legal counsel referred to a memo dated September 8 on The Right to Know Law which was sent to PDA staff and the SAAC and availed him self to answer any questions SAAC members might have. Peter Bruckner expressed a concern of a chilling effect the Right to Know Law had on the FBO process, to which Mr. Gardner replied that all public boards are faced with the same dilemma. Also Mr. Gardner stated that the best way to avoid violating the Right to Know Law is to not discuss items as a quorum or in sequential interpersonal, phone or e-mail conversations. Sandra Keans and Dick Jackson expressed concern about the amount of time it might take for the SAAC to approve items.

As October 12 falls on a holiday, the October meeting has been moved to Tuesday, October 13.

Stephen Bourque reported that the NHDOT inspection went well and information in the airport's master record was updated. Some obstructions in the form of trees were noted, however at this time they do not pose a safety risk for approaches or transitional surfaces.

Bill Hopper reported that on Saturday, September 5 a single engine aircraft made an excursion off of Taxiway A with no injuries and minor prop damage. The aircraft was towed out by PDA staff.

Dick Jackson expressed concern over the calling of the fire department by PDA staff for what was reported as excessive smoke from his chimney. Bill Bartlett stated that, from his experience as a former fire chief, making such a report in the first instance was the appropriate course of action.

New Business

Item	Description	Action
32	Tie-down Agreements MTG #32 – Peter Bruckner inquired about the quarterly vs. monthly billing and the possibility of direct debit out of checking accounts. Irv Canner indicated that direct debit is a possibility and Mark Gardner said he would incorporate that into the agreement. The hold-harmless clause was called into question by SAAC members and Mark Gardner explained that this item is a policy decision by the PDA Board. Peter Bruckner made a motion that there be a limit to the hold-harmless agreement to exclude gross and wanton negligence by PDA staff. It was seconded by Kenn Ortmann and the document was rejected by Dick Jackson and Walter Colby. Mark Gardner indicated he would request a carve-out to the hold-harmless agreement as it might relate to gross and wanton negligence of PDA staff from the PDA Board of Directors. Peter Bruckner requested that if there are any other policies to be adopted, that they be written and shared with the SAAC.	
33	Sublease Co-occupancy Approval Form MTG #32 – Kenn Ortmann inquired as to how this item is different than what was done in the past. Mark Gardner explained that it includes a hold harmless agreement in favor of PDA and instead of being an agreement, it is an approval form. Kenn Ortmann made a motion to recommend SAAC approval for the form as	

presented. Bill Richard suggested the motion be amended to exclude gross and wanton negligence of PDA staff to which Kenn Ortmann agreed and amended the motion. It was seconded by Bill Richard. Unanimous.

34

State Aircraft Registration Check

MTG #32 – Bill Hopper explained that it is a matter of practice to ensure based aircraft are registered in the state of NH at PSM through an annual audit as the airport gets a percentage of the registration fee. This practice will be adopted at Skyhaven as well to ensure maximum revenues are generated for the airport.

Public

MTG #27 None

Comment

MTG #28 – None

MTG #29 – None

MTG #30 – Bill Hopper presented a revised proposed SAAC meeting schedule which would allow SAAC meetings to occur before PDA Board meetings which was discussed. It was decided that SAAC meetings would take place the second Monday of the month, except where that Monday is a holiday, in which case it will be the second Tuesday of the month.

MTG #31 – None

MTG #32 – None

END OF MEETING: *Adjourned approximately 10:37 a.m.*

NEXT MEETING: October 13, 2009

FUTURE MEETINGS: See revised 2009 schedule.

All Meetings take place in the Skyhaven Airport terminal building starting at 8:30 a.m.

Respectfully submitted,

Stephen Bourque for Chair Sandra Keans