



Claremont Fire Department
Fire Chief Bryan Burr

100 Broad Street
Claremont, New Hampshire 03743
Ph: (603) 542-7012
Fax: (603) 542-7028
Email: firechief@claremontnh.com

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MINUTES FORM THE APRIL 30, 2018 AAB MEETING

The April 30, 2018 Airport Advisory Board Meeting was call to order at 7:00 PM at the airport terminal building.

Members present were Dave Eno, FBO Dave Carton, Phillip "Joe" Osgood, Steven Keen, FBO Roger Hamel, Airport Manager, Bryan Burr.

The January 30, 2018 meeting minutes were reviewed and excepted by the members as read. With a motion by Dave Eno and 2nd by Dave Carton.

Old business started with an updated on the demo/ construction of the terminal building by Chief Burr. As reported in the January meeting a café was to be incorporated in the construction of the terminal building. As the project construction costs climbed and concern as to what entity would occupy the café mounted by council members and the city manager Stantec and Warren Street the airport planner and architect decided to take the café concept out of the construction of the terminal building. The space will be utilized as a pilot lounge once completed. The construction is not expected to begin until at least the end of June.

The board was also advised of the NH Historic Commissions involvement of the historic preservation of the 1927 Hanger. Preserving the historic value of the hanger with a document describing a specific time period in history will be done.

An updated computer as requested by the FBO has been installed in the terminal building. The board was updated of the current issue with the AV Gas Dispenser. Lakes Regional Environmental has been contacted to trouble shoot the issue. The board was also updated on newer OTPod card reader (to chip reader technology) updating that will need to be done by 2020 according to information sought from OTPod the hardware technology provider.

The board was given information on the Great Lakes Property and the city's negotiations with Daniel's Construction the current lessee of the property

After no further business was presented the meeting was adjourned at 7:25PM

Submitted by: Fire Chief, Bryan Burr