RECEIVED
DEC 04 2015
OFFICE OF THE MANAGER

SPRINGFIELD AIRPORT COMMISSION
Minutes of the meeting of
November 19, 2015
Hartness State Airport Terminal Building
5 p.m.

ATTENDEES: Kathleen Fellows, John Graves, Bruce Johnson, Peter MacGillivray, Walter Striedieck; Larry Perry, FBO; Brian Shepa, maintenance; Bob Flint, SRDC; Brian Pinsonault, AOT-Rutland;

The meeting was called to order at 5 p.m.

The phone rang and it was Brian Pinsonault calling in from Rutland as liaison to Guy Rouelle who was at another meeting. Brian gave excerpts from a report by Heath Marsden – Jacobs Engineering – on the status of the environmental assessment project. There were only two comments from the FAA and both were of minor concern. The other project is the Act 250 and storm water permitting for the five hangars proposed. The Act 250 permit cannot be submitted until all other permits are issued. There are public comment periods and reviews by the various agencies so the timeline brings us to early next spring.

Brian acknowledged that the Quonset hangar roof is still leaking and he will follow up with Guy to see if this can be taken care of before winter sets in for good. Kathleen received notice that she could use the terminal building for the CAP Christmas party.

On a motion by Kathleen and second by Bruce the minutes of the meeting of October 29, 2015 were accepted as presented.

Larry presented the figures for fuel sales since our last meeting 3 weeks ago.
100LL – 718 gal – 402 1 year ago - +79%
Jet A - 755 gal – 504 1 year ago - +50%
YTD – 100LL – off 19% and jet A up 11% . Cherokee rental is still doing well

Brian reported that start-up and customer call is going well. He is busy and busier than expected.

Walter reported that this has been a good year for NESA (New England Soaring Assoc.) and soaring is still going on.

Bob Flint spoke about his efforts with N.E. CAP and is looking at a preliminary design for next year which could be planning a building or refit by 2017. He is also looking at a sewer line extension with possible grant funding from the Town

Ideas for funding for the library display case were offered and Peter will compose a general letter.

Bruce offered the thought that some historical societies have quarterly speakers to solicit donations and perhaps we could ask Walt Fawcett and a couple of others to speak.

A "Wings and Wheels" event at the airport is on the agenda with participants to be determined but Matt Aldridge's name came up as well as Bob Flint. We also thought of offering the terminal building to the Chamber of Commerce for a Chamber mixer.

Old business: The Lebanon Airport runway broom was discussed and will be researched by Brian.

Then next meeting will be held on January 28, 2016 at 5 p.m. here.

Kathleen and John moved to adjourn at 6:04 p.m.

Respectfully submitted,

Peter MacGillivray
Chairman