Rutland Southern Vermont Regional Airport Committee Meeting

May 26th, 2016

Attendance:

Christopher Beitzel, Gary Joseph, Fred Nicholson, Brian Pinsonault, Joe Giancola, Charlie Rockwell, Paul Carroccio, Jennifer and Mark Jacob, Tyler Richardson, Lyle Jepson, Ed Bove.

Minutes:

- EAA Update
 - o April 30th rally / 22 kids ages 9-12 were given rides by 4 pilots
 - o June 11th Young Eagle flights 9am-12pm
 - Youth Protection Training mandatory June 1st
- Lyle/Tyler
 - RECD, The Mayor's Office and the Planning Commission meeting scheduled May 31st
 - Focusing on Hangar development, approaching the industrial park to attract a company that may utilize the airport.
 - o Reviewing ski area incentives
 - Estimating real-estate values
- Planning Grant
 - Vermont Development Planning Corp (VDPC)
 - o Clarendon would develop and apply for the grant
- Airport Updates
 - o Taxiway A should be in the new AFD as well as 320 feet to RWY 1 take off distance
 - o Remaining A will be constructed in two phases starting on 2017.
 - Phase one: Tie into runway 19
 - Phase two: Tie existing taxiway A to new tie in
- Solar Array in April produced 9,000kwh. So far in May it has produced 11,888kwh. Over \$6,000 in credits. We estimate \$40,000 for the year.
- 139 Inspection
 - Everyone be on their best behavior next week
- AEP Drill
 - o 16 months to plan
 - o DHS, REMS, RRMS, VSP and RCSD were just a few of the 200 volunteers.
- Joe Giancola
 - TAC made a motion to protect the airport approaches
 - Wrote the letter to AOPA bragging about the Rutland Airport and open discussions to an AOPA convention.