SPRINGFIELD AIRPORT COMMISSION Minutes of the meeting of April 23, 2015 Hartness State Airport Terminal Building 5 p.m.

ATTENDEES: Pete Andrews, John Graves, Bruce Johnson, Peter MacGillivray, Walter Striedieck; Larry Perry, AOT

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

On a motion by Walter and Pete the minutes of the February 19th, 2015 meeting were accepted as presented.

Larry Perry gave a brief report on activity since 2/22/2015. 1295 gallons of avgas has been sold and 947 gallons of jet fuel. Both figures are down from one year ago but avgas is up from 2 years ago while jet is down substantially. Larry reported that we have only 3 major users of jet on a regular basis so we need to expand that base.

The Cherokee has flown 10 hours during that period. It was also pointed out that there will be no overtime allowed this summer because of budget restraints in the state.

There was discussion of working to get the Master Plan started along with the proposal by Jacobs and Assoc. for hangars and parking. This will all need an Act 250 review so it may be a long process which needs to start soon.

The RFQ process seems to be moving along nicely and it is hoped that we can have some good news in the next few weeks.

The renovations to the #1 hangar which were discussed last fall have apparently stalled as no work has been done and no one has heard anything about plans. Budget again? There is also a question of "haz-mat" in the old insulation.

ACE camp is scheduled to be August 3 to 7 and should be another success for Walter. There will also be 2 CAP glider camps in August if plans work out.

The access road is going to be redone starting May 4th and should be a great improvement.

Old business brought up the question of a solar array for the airport grounds and where that topic stands.

Next meeting is Thursday, May 21, 2015 in the terminal building.

Motion to adjourn by Bruce and John at 6:06 p.m.

Peter MacGillivray Chairman