## RUTLAND SOUTHERN VERMONT REGIONAL AIRPORT COMMITTEE December 23, 2015 minutes

Attendees: Tracy Adams, Chris Beitzel, Brian Pinsonault, Joe Giancola, Abbott Derham, Steve Baker,

Meeting called to order at noon.

- RWYISA update, TWY signs on back order, waiting to hear back from FAA, when we can open it.
- o FAA Part 139 WHMP submitted to FAA for review
- West Side Hangar Development: New committee member Lyle Jepson will be replacing Jayme Stewart for REDC. Lyle was not able to make the meeting, but will be meeting with airport manager next week, to talk about airport development.
- Altius, does not have a start date for RUT, but will keep us posted.
- RUT solar array GMP has installed transformer, the airport is waiting on parts to complete the hook up to the electrical grid.
- Terminal water line repairs were recently made to hopeful keep the water line from freezing.
- CAP renovations to the heat system have begun.
- Winter snow removal operations have been minimal this year. New Snow removal equipment will be showing up next month.
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- Website upgrades are complete, Garry Joseph recommended adding a live camera feed to the weather page, and adding more information about the rental car services here at the airport.
- FAA will be taking the VOR rwy 1 approach out of service soon..
- Flight check on the RWY 19 ILS was postponed until after the holidays, FAA said it is scheduled for the first two weeks in January.
- Airport entrance signs will be lighted, the big sign down by route 103 will be lit by mounted lights on the sign, airport manager is exploring options for the parking lot entrance signs, they may need a act 250 amendment. We would like to install street lights to better illuminate the entrances.
- $\circ~$  Annual AEP review will be held on Jan.  $7^{th}$  at 6:30pm in the hangar café
- Abbott, would like to see a marketing sub-committee formed to focus on just marketing of the airport. This sub-committee would also make a list of popular websites that need to have information about the airport updated, regularly.
- We briefly discussed having an AOPA fly in meeting at RUT.

- Next meeting Thursday January 28<sup>th</sup> at noon, Hangar Café.
- o Meeting adjourned 1:00

Respectfully submitted, Chris Beitzel