SPRINGFIELD AIRPORT COMMISSION

Minutes of the meeting of June 25, 2015 Hartness State Airport Terminal Building 5 p.m.

ATTENDEES: Kathleen Fellows, John Graves, Bruce Johnson, Mike Knoras, Peter MacGillivray, Walter Striedieck; GUESTS: Larry Perry, AOT; Brian Shepa, (new maintenance director with Larry); Bob Flint, SRDC; Heath Marsden, Jacobs Engineering; Ian Martel, HS grad and Scott Draper employee; Brian Pinsonnault, AOT by phone.

The meeting was called to order at 7:02 p.m.

On a motion and second by Mike and Walter the minutes of May 21, 2015 were accepted as presented.

Larry Perry presented the report on fuel sales from 5/21 to 6/24. Jet fuel was up 24% with 4254 gallons sold. 100 LL was off 38% with1405 gallons sold. The question was it the price or the weather which had not been good the cause of the decrease. The good news was that from 6/1 to 6/24 – jet fuel was up 10.5% and 100LL was up26%. Larry was happy to announce that on Wednesday, 7/1 the maintenance shop would be opening for business. It already has 3 annuals scheduled and lots of organizational work to do. The maintenance shop will come first; He will have after-hours line service available and eventually hopes to have a full service FBO. He stressed the need for ground transportation and rental cars, shop equipment such as a battery cart for starting, a GPU unit and other equipment.

Heath Marsden informed us about the Environmental Assessment work being done for the airport. This includes Runway Safety Areas (RSA) for all runways, tree clearing, hangar projects, etc. He also mentioned the Act 250 work being done for storm water permits for the 5 new hangars being proposed. He will schedule a public meeting for July 28, at the terminal building at 6 p.m. to highlight the project for public awareness. The work should be complete by November 2015 and probably 6 to 9 months to secure a construction grant to begin in May 2017

On a motion by Bruce and Mike it was decided that we should write a letter of thanks to Larry and Shayne for an outstanding job done over the last 3 years. Unanimous.

Brian Pinsonnault will contact some group to get rid of the woodchucks which are building tunnels under one of the hangars.

The possibility of starting a Friends of Hartness State Airport group was discussed but no action was taken.

Next meeting was scheduled for July 23 – same time and same place.

It was moved and seconded by Walter and Mike to adjourn at 6:10 p.m.

Respectfully submitted,

Peter MacGillivray Chairman