

Present: Tim O'Neil, Dave Ernsberger, James Ash, John Ogle, Lyn Tober, Wendy Hersom

Sondra Brekke, Jay Ennis

Minutes – Dave Ernsberger moved to accept, seconded by Jim, all voted in favor by role call

Fuel Farm – Wendy advised that Shawn White had been maintaining the inspection requirements but he is no longer with the town and we need to have that done. Tim O'Neil volunteered to take responsibility with Jay Ennis and John Ogle assisting

Veeder root transfer has not been completed yet

Wendy advised that she met with an engineer from Dubois and King last week and went over the master plan, also discussed possibility of installing jet fuel and the benefits of having jet fuel. Wendy advised that she had done some research and there are airports with self-serve jet fuel and that jet fuel is much more profitable than avgas. The airport has also lost some flights in due to jet fuel not being available. There is a dual system that can be jet fuel and avgas with a wall in the tank that may be an option. Wendy also advised that there appears it is a possibility to have scheduled air charter service without meeting tsa guidelines- Stow airport is doing it with Tradewind Aviation. Wendy has reached out to the individual who has expanded Stow to get more information as to how they have done it to see if we can use their plan as a model to copy.

Discussion had about need for ground transportation. Dave E. will talk to Ronnie Lyster about the car rental, will also talk to the local taxis about if they would provide service for the airport, and also Uber

Jay E., Tim, and Jim would be interested in attending a meeting with Wendy if she can set one up with the attorney that spearheaded the Stowe airport

Camera System – John volunteered to assist, Sondra also

Plowing – NOTAMs- discussion had about issues with runway lights, Wendy moved to authorize Jay Ennis to be able to post NOTAMs on behalf of the airport, seconded by Dave Ernsberger, all voted in favor via roll call

National Guard – Wendy advised Guard has reached out to start the negotiation process for expectations to move forward with the project, Wendy inquired if this is something that we want to do in commission meetings or delegate it to a couple of people, discussion ensued, commission voted to authorize Wendy and Jay M. to be contact for National Guard negotiations, all voted in favor via roll call.

Bicknell – has disputed his invoice for hangar 16, discussion had about pursuing legal action against him, Dave Ernsberger moved to pursue legal action via small claims, seconded by John Ogle, all voted in favor by roll call except Wendy who abstained. Jim Ash moved to retain Wendy Roberts to represent the commission, seconded by Dave Ernsberger, all voted in favor via roll call except Wendy who abstained from the vote

Bicknell also sent letter regarding not allowing access to his hangar for inspection claiming that timely plowing has not been provided and therefore he is unable to comply with inspection access until mid/late April. Discussion had about hangar inspections. David Hill has authorized access to his hangar at anytime convenient for us, David Presby also authorized access, Tim will start that process and get with Jay M and Wendy to schedule.