

July 11, 2018 Commission Meeting

Present: Jay Ennis, Jim Ash, John Tholl, Lyn Tober, Dave Presby, John Ogle, Tim O'Neil
Wendy Roberts (arrived late) Nik Ippolito

Quorum Established

Replacement of Littleton Representative - letter to be sent to Littleton Selectboard

Engineer's Report

Approve Scope of Work- reviewed scope of work, there were some comments made, Nik to provide next draft in 10 days

Discussion had regarding Additional Surplus from FAA – if remaining funding after primary airports, two options would be master plan or restoration of taxiways

Airport Manager's Report

- a. Wellhead Protection Survey - Tim has looked at the Wellhead Survey – discussion had regarding what our responsibilities are – consensus reached to forward a letter with enclosure of best management practices to all hangar owners
- b. Hangar Inspections – still need to do Dave Madden's, Jim Gregory & Florian Corriveau, Wendy to send out notices for September

Google Voice

Jay has it ready to go and will provide instructions to anyone signing up

Rental Car Advertising – Jay has put out information to every pilot site he could think of and it's on the website

Snow and Ice Control Plan – Jay has been reviewing the FAA circular and is working on it

Other – Wendy advised that the powered parachute group will be here this weekend

Meeting schedule – Wendy and Lyn brought up going back to once a month, discussion had, Tim moved to go back to once a month meeting seconded by Lyn, all voted in favor

Monthly pilot social – discussion had about hosting a monthly event, tentatively second Sunday of the month to start in August

Meeting adjourned

