MINUTES SUBJECT TO CORRECTION BY THE AVIATION COUNCIL. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE COUNCIL.

VERMONT AVIATION ADVISORY COUNCIL MINUTES OF MEETING DILL BUILDING 2178 AIRPORT ROAD BARRE, VT 05641 January 7, 2025

*Hybrid meeting

BOARD MEMBERS: Cliff Coy FSO

Linda Joy Sullivan, Newport Mayor

Joe Flynn, VTrans Bill Hanf, Green Mnt Avionics Doug White Jamie Hildenbrandt Tom Spencer

ATTENDEES:

Michele Boomhower, VTrans Jason Owen, VTrans David Tillberg, VTrans David Corey DDH Bruce Bob Flint Dick Swanson FSO Amy Messier, VTrans Jen Ricciardi, Dubois & King Eddie Middleton, VTrans

Simon Davies, CHA Consulting Mike Sturgess, VTrans

Zoë Brosky, Habitat for Aviation Hank Beermann John Roberti, VT Flying Service Nicoletta Salvatore, VTrans Les Duncan, FAA Beth White, Habitat for Aviation Daniel G Gauvin Claude Parent David V. Dinneen Doyle Jake Flood Fred Kenney John Hehir Jeremy Little Kevin D@ BORDER AIR KFSO Kim & John Likakis Schuyler Lamoureux Laura F. Canham Renee Layton, VTrans Robert Luchini Heath Marsden Mary Kay Genthner Paul McDonnell Mike Pecue Cody Miller Nick Ovitt David Norden

John Nummy, VTrans Costa Pappis, VTrans Paul W. Carraccio Rueben Bob Schaefer Stacy Leveille Guy Tapper, VTrans Todd Ewell Zach Staff Scott Brassard, Trini Disa Tatro/Habitat for Aviation Nick Ovitt **Claude Parent** Steve Tibbetts Chris Chicoine Collins, Sean Alasdair Crawford, KVSF Naya Laurent Marin, Miguel Sims, Jack

1. CALL TO ORDER and INTRODUCTIONS

Steve Dolgin Nicholas Longo Paul T. Carraccio Christopher Reece

02/14/22

Joe Flynn, Secretary, called the hybrid meeting to order at 1 PM. Introductions were made.

2. VTrans Aviation Program – Program Transition, Aviation Program Manager Introduction and Organizational Chart – Joe Flynn, Secretary

3. APPROVAL OF PREVIOUS MINUTES – August 27, 2024, Evan Robinson, Aviation Program Manager

Cliff Coy made the motion to approve. Seconded by Steve Dolgin. With no discussion of minutes, Evan called for all those in favor to say yay and for those opposed to say nay. With no opposition, both sets minutes were approved.

4. Aviation Program Manager Address to the Council and Attendees - Evan Robinson

Evan gave an overview of the program and some history of how he became interested in aviation. Evan outlined VTrans aviation program priorities – Safety, Compliance, Growth of Aviation Industry in VT. Evan outlined short-term goals for the agency in the coming 3-6 months, which include increased opportunities for public input and proactive communication by VTrans.

5. 2024 Aviation Projects - Year in Review - John Nummy, Senior Project Manager

John Nummy gave an overview of the various construction & planning projects that are in progress.

6. 2025 Aviation Projects Preview – John Nummy

John Nummy gave an overview of the various construction & planning projects that are in progress.

7. 2025/2026 Aviation Policy, Rules, Minimum Standards, Management, Operations, and Documentation Refresh- Public Input Kickoff - Rob Luchini, Consultant McFarland Johnson Inc.

- Rob Luchini gave an overview of the Master Hangar Permitting project. That project is complete except for two airports. Next step is to look at our lease agreements and work on how best to structure our lease agreements so that they complement our Master Permitting work.
- Nick Longo (Burlington Airport) spoke about keeping Burlington Airport advised of AOT airport projects so BTV can be aware of pilots possibly wanting to temporarily relocate aircraft or land at BTV due to a particular Vermont airport runway being closed for construction work.
- Bob Flint (Springfield) asked about whether certain trees could be removed soon that apparently are affecting the instrument approach today. Airport users are aware of the larger obstruction removal effort that will require us to purchase avigation easements.

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- Cliff Coy (Frankin) asked about the gate work that still needs to be finished at Franklin County Airport.
- Cliff Coy asked about the turf runway which was shown on older versions of the Airport Layout Plan but is not shown on the most recent ALP. Trini provided information on the issue and stated that the FAA will not approve the ALP with the turf runway that was shown to the west of the paved runway.

8. Vermont Airports Maintenance and Operations Updates - Eddie Middleton and Nicoletta Salvatore, Northern & Southern Airport Operations Managers

Eddie Middleton and Nicoletta gave an overview of maintenance related projects at various airports. Nicoletta spoke about additional maintenance and training efforts at Rutland Airport

9. Public Input - Evan Robinson

Evan opened the floor for brief comments.

- Scott (?) from the NE Kingdom Airport group believe the current design for the proposed terminal building is not a good design. He was hoping that a private/public setup could be made whereby and the existing building at the airport would be totally or partially converted to a new terminal. Our secretary pointed out that it is not practical to stop this project and start over again at the 11th hour.
- Jen Riccardi had one question about using the new fuel farm at Morrisville-Stowe Airport.
- Zoë Brosky from Franklin (Habitat for Humanity) spoke about upcoming aviation related events at Franklin County Airport.

7. ADJOURNMENT

Next meeting will be April 14, 2025, from 1p to 3p at the Dill Building. It will be like this one. In-person or online. Agenda and notification will be sent prior to that meeting. With no further business and without objection, the meeting was adjourned at 3PM.