



MEETING

JANUARY 18, 2018

9:30 A.M.

THE MEETING WILL BEGIN AT 9:30 A.M. AT DEWEY CONFERENCE ROOM R235 ON THE GROUND FLOOR AT DEWEY BUILDING AT ONE NATIONAL LIFE DRIVE, MONTPELIER, VT.

1. *New Business*

- 1.1 Review/Approve Minutes of the November 29, 2018 Meeting
- 1.2 Helipad Permit Discussion with Dan Delabruere, VTrans Aviation Director
- 1.3 TB-462 Mather Airstrip Certificate of Operation
- 1.4 TB-482 Lemon Fair Helipad Applications
- 1.5 Executive Secretary Report
- 1.6 TB-483 Town of Derby Request to Name Bridge
- 1.7 Chair's Report

2. *Old Business*

- 2.1 Board Rules - Aviation

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

Next Meeting: February 21, 2019