PENNSYLVANIA AVIATION ADVISORY COMMITTEE

Fish and Boat Commission Building, Harrisburg, Pennsylvania November 14, 2019 – AGENDA

10:00am - noon

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Δ	Intro	ductions

- B. Approval of December 17, 2018 Minutes
- C. Call for Additional Agenda Items
- D. Election of Officers for Vice-Chair and Secretary
- E. Finalize By-Laws
- F. Identify Committee Focus Areas
- G. PennDOT UAS Presentation John Melville
- H. Adjournment Next Meeting Finalization

PA Aviation Advisory Committee Meeting Notes

December 17, 2018

Attendance today:

Robert Shaffer, Anthony McCloskey (for Secretary Richards), Carl Beardsley, David Eberly, John Mininger, Steve Keefer Sr., Stan Little, Thomas Bonin, Gary Hudson, Brian Phillips, William Adkins, BJ Teichman, Denise Remillard (for Secretary Davin)

Need 17 for 2/3 Majority (only have 13)

BYLAW review:

How to handle alternates? Permanent or meeting by meeting? How far in advance should the member notify the board that their alternate will be filling in? This will be discussed more at the next meeting.

Title of Secretary and Chairman should be capitalized

Expenses - remove per diem

25 members- Currently have 3 open spots on the board

- 1. Public Representative
- 2. Airport System Representative
- 3. Planning Organization
 Send any name suggestions to Tony or Bob

Future Committee items of focus:

- How to increase Aviation Restricted Account (PennDOT)?
- Protect Act 52/Keep competition with adjacent states
- Economic Impact Study/Impact to Act 52
- Ways to market economic development around airport
- Ways to provide aviation outreach to schools/community
- Assist in the implementation of Real ID
- Add another classification in Unified Construction Code (UCC) for specifically small, unheated hangars less than 12,000 SF
- How to grow and retain aviation labor force including pilots and mechanics in PA?

- Develop plan for Essential Air Service airports to assist with winter time operations.
- Develop inland container freight stations and custom ports for inbound clearances
 - o Bring containers inland away from busy airports (like JFK); not foreign trade zone

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Allow airports to utilize UAS technology

Next meeting will try to narrow it down to top two of most importance.

Next Meeting early April 2019 in Harrisburg at the Keystone Building.

Timing when sworn-in; notarization; look at time frame; who has been sworn-in























































