

Airport Committee

Meeting Minutes

09/26/2016

In Attendance: Mike Radeka, David Olsen, Christina Therrien, Jim Whalen, Josh Rolfe, Peter Rensema, David Rier, Lani Smith, Josh Dickson

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Old Business:

Obstruction removal

- Christina spoke with Arborists about the trees on the Hatt's land. Cost is about \$2000 to remove and/or top approximately 21 trees. The cost is more than we expected.
- After a Christina's discussion with Stantec, it is now clear that one tree on the map could actually be a cluster of trees. This may be an issue with the Downeast Coastal Conservancy land across the river. As well as cost for removal of all obstructions. She will be meeting with Rich Bard from DECC on 09/27.
- DECC has accepted Flight Standards in place of a letter from the FAA for tree removal request.
- Public Works has taken down 35 to 40 trees.
- Could use all funds for tree removal. Raise funds and budget for match on future projects. Matching funds for Windsock/Beacon is already accounted for in the budget.
- \$7500 in matching funds needs to be in the budget.
- Has been two weeks since the Browns have been contacted.

The next 60 days needs to be all about tree removal

NBD poles

- We have permission to remove the poles. They no longer have a purpose.

Hunting

- Yes, allowed. Written permission is needed from the town (Town Manager)
- Not allowed on runway

New Business:

Scoping Meeting

- Still on. Needs to be scheduled. Mid-October

Hangars

- David O. is still collecting information.

Port o potty

- Will be removed in October

Heat Pump

- Mike R is working on it

Lifelight-Runway specs update from Josh Dickson

- 3250 ft with grooved pavement they could get in approximately 75% of the time.
- 3200 ft could have LPV approach (uses GPS). 300 ft more than existing runway.
- Shane (Stantec) is looking in to amendment to Master Plan.
Donations and funding during reconstruction.
- AWOS (all weather operating system) should be working by the end of the year

Next meeting Monday, October 17

Lani Smith

Secretary