

Airport Committee Meeting Agenda

05/20/2019 - 6pm @ KMVM

Attendance:

Call Meeting to Order:

Approve Previous Minutes:

Old Business:

- **Fundraising Commitments – Make arrangements for committee members to meet with prospective donors (Businesses, individuals) on a preset schedule**
- **Runway Construction Project Completion – Lane Construction plans to complete in the 2nd and 3rd week of June according to Seth Lovely**
- **Access Road Paving – Hanscom's – Likely same as above**
- **New Power Lines Connection – Border Electric/Emera**
- **Open House – "Touch a Truck" – East Machias New Pump Truck – Machias Fire/Ambulance/Public Works – Maine Forest Service**

New Business:

- **Grill for Open – Purchase with existing funds – Storage in Electrical Vault/Terminal? – Used for Monthly fly-in cookouts/get togethers /work days**
- **Lock Box for donations for drinks and other snacks**
- **Airport Workday – Organize Terminal – Wall Hangings – Clean**
- **Terminal Water Test Results**
- **Fundraising update – What is the current total?**
- **Volunteers for Open House – Set-up/Tear Down/Cooking**
- **Donations for Open House**

Other Business:

Next Meeting: Tuesday 06/24/2019