## **Airport Committee Meeting 1/29/2018**

### Minutes 6pm @ KMVM

**Attendance:** Dave Olsen, Wayne Merritt, Ben Edwards, Michael Radeka, David Rier, Bill Kitchen, Josh Dickson

Call Meeting to Order: 6:09PM

#### **Old Business:**

- -Open House- Final Numbers Total from Open House Day \$232.57 Tee Shirt Sales to Date \$288.00

  Total \$520.57 (See Attached Expenses)
- -Trees- What's Left to Cut Moved to next meeting
- -Open House for New Terminal Will Wait until Final Paving and Landscaping is completed
- -Project Progress Awaiting Inspection and Punch List Items
- -Other

#### **New Business:**

- -Runway 2018 LifeFlight Request Dog Bone Turns at each end and relocate sing at taxiway for wing clearance purposes
- -Fund Raising LifeFlight has a fundraising arm that may offer some input
- -Promissory Notes Moved to next Meeting
- -Construction Schedule Still to be determined, but late summer or early fall is expected

Other Business:

**Next Meeting: 02/19/18** 

# **MVM OPEN HOUSE 2017**

| DATE      | VENDOR                 | REASON      | AMOUNT                                | INCOME      |
|-----------|------------------------|-------------|---------------------------------------|-------------|
| 8/31/2017 | Fundy Bay Printing     | Posters     | \$ 11.39                              |             |
| 9/23/2017 | Hannaford              | Food        | \$ 79.29                              |             |
| 7/13/2017 | Performance Food Group | Food        | \$ 189.50                             |             |
| 7/31/2017 | Saltwater and Sass     | Tees        | \$ 685.75                             |             |
| 8/11/2017 | Fundy Bay Printing     | Reprint     | \$ 15.00                              |             |
| 8/8/2017  | Fundy Bay Printing     | Fall Flight | \$ 50.50                              |             |
| 9/23/2017 | Concessions            | · .         |                                       | \$ 157.00   |
| 9/23/2017 | Tee Shirt Sales        |             |                                       | \$ 557.00   |
| 9/23/2017 | Scenic Flight          |             |                                       | \$ 550.00   |
|           |                        |             | · · · · · · · · · · · · · · · · · · · |             |
|           |                        |             |                                       |             |
|           |                        |             |                                       |             |
|           |                        |             |                                       |             |
| TOTALS    |                        |             | \$ 1,031.43                           | \$ 1,264.00 |

GRAND TOTAL

(PROFIT)

232.57