

Airport Committee Meeting 02/26/18

Meeting Agenda

Airport Committee Meeting 6pm @ KMVM

Attendance: Wayne Merritt, Michael Radeka, Christina Therrien, Seth Lovely, Dave Olsen, Bill Kitchen, Ken Varian, Ben Edwards, Jim Sparaga, Lani Smith

Call Meeting to Order: 6:05PM

Old Business:

- Obstructions -Trees- What's Left to Cut** – Burr's Property/Right End of 36/Sennett Property –If Budget Allows Alders to be Cut on Albee Property
- Project Progress** – Final Inspection on Interior –Move Building – Drainage
- Other** – Burr Property - \$20K? – Grant Worthy for Acquisition

New Business:

- Runway 2018** – LifeFlight Request –Runway Turnouts/Sign Location
LED Lighting – PAPI's?
- Fund Raising** - Handouts
- Promissory Notes** – Christina will look at notes she has previously used
- Land Purchase/Acquisition**
- Moving to New Building** – Furniture and Supplies
- Purchase/Donation of Items for new building** – IE. Refrigerator, Microwave, Coffee Maker, Conference Table, New Desk, etc.
- CAP items** – Removal/Storage if building doesn't survive the move
- New Meeting Schedule** – 4th Monday of each month

Other Business: WIFI- Bill to make contact again with prospective donor
Sign- Public Works to Relocate Wires around Sign at RT 1
Open House – Will take place in conjunction with Sea and Sky Festival 7/21
Fire Department – Brush Pile burns

Next Meeting: 03/26/18