Airport Committee Meeting 07/02/2018 Minutes

Meeting Agenda

Airport Committee Meeting 6pm @ KMVM

Attendance: B. Blaine, C. Therrien, K. Varien, M. Radeka, J. Whalen, J. Peters, B. Edwards, D. Olsen, A.

Patterson, B. Kitchen, L. Smith - Guests - Angela Fochesato, Angel Flight- Mary, Fly a Vet

Call Meeting to Order: 6:05PM

Approve Previous Minutes Minutes Approved

Old Business:

- -Construction Schedule?
 - -Paving and Landscaping Will be completed after runway construction
 - -Utility Pole update Attached email from Seth Lovely
 - -Airport Logo Bill Kitchen Working on it
 - -Trees? Identified by Tim Lesiege Christina Therrien Completed
 - -Burr Property Christina Therrien Next Year
- -Picnic Tables Andy Patterson Provided
 New Business

Open House - 07/21/2018 - 0800-1600

Static Displays – Blackhawk – Bill Blaine Provided

Maine Forest Service – Bell 407 requested Provided

Jim Sparaga – Lake Amphib if available

Cook Out – Donations of Drinks, Condiments, Rolls and Chips – Burgers and Hotdogs

Provided Donations provided by Bill Blaine, Wayne Merritt, Andy Patterson

Free Handouts for Kids – Donated by the Margaretta Inn

J. Sparaga point of contact for Acadia Air Tours

Other Business: J. Whalen brought up the repayment of the \$250k borrowed by the town. All agreed that a plan for repayment needs to be drawn up in an official manner.

Next Meeting: 07/23/2018

I was hoping to make this meeting, but I am on vacation next week and will not be able to attend. A few updates for ongoing projects:

- Access Road and terminal building.
 - Terminal building is complete except for a few punch list items.
 - We were able to convince the FAA to delay paving of the access road until after the runway reconstruction to avoid any potential damage from all the trucking that will be required for that project. We anticipate the paving of the access road to be done in mid to late September right after the runway is paved.
- Runway Reconstruction.
 - You received your grant. Congratulations!!
 - o I anticipate that construction will begin in August. Contractor will work on schedule, submittals, and gathering resources throughout July.
 - o I met with Emera on site this past Monday. We have forwarded them data on the approach surface and poles and they are analyzing an alternative that would put 2 sets of lines on the south side of Route 1. This will be cheaper to install and easier for them to maintain if they can make it work and stay under the approach surface. Otherwise it looks like they will be going underground on the north side of the road. They should have both alternatives for review by the end of July.

Let me know if you have any questions. When is the open house? I have looked and can't seem to find the date, but I have July 21 in my notes - is that correct? Thanks and I hope you all have a safe and enjoyable 4th of July,

Seth

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