Airport Meeting Minutes

09/12/2016

In attendance: David Olsen, Lani Smith, Jim Sparaga, Mike Radeka, Jim Whalen, Josh Rolfe

Status of obstruction removal
Christina unable to attend due to Bike Maine being in Machias. She should be able to update next meeting.

Landowners & contractor status

The Browns will be having Guptill's remove the trees on their land. They need to be aware of deadline.

Tree cutting date needs to start no later than 10/01 to insure we do not lose FAA funds due to missing deadline of 12/01

Trees that are already down near proposed hangar area are being removed by Paul Gaddis. The brush and leftover can be burned.

Paul could be a possibility on other tree removal. Jim W. will talk with Christina

North end trees on Downeast Coastal Conservancy land.

Rich Bard has requested a letter from FAA stating obstruction removal is required. Mike R will work with Christina on getting a letter out to DECC. Proposed deadline of 7 working days.

Hangars

Committee decided on option 3. East/West ramp. North/South taxi way access. Two center hangars left out for future expansion.

Have Stantec finalize the design. Jim W will contact Stantec. Proposed 7 working day deadline.

Lease terms need to be worked out. David Olsen will contact Steve Trieber to start.

Christina has town crew ready for ground work. Need plan for them to get started.

Update on Beacon/Windstock install
Shane has reported the pole has been ordered. Will arrive the middle of October.

Install has been contracted to Border Electric. Jim W. will contact Sheridan Smith to discuss and begin the ground work. Need to get as much ground work done as possible in case of snow.

Runway lights update
All lights with the exception of one taxi way light are working. Ben E. is working on the repair to get that light working properly.

Need to order a dozen (box) of runway light socket brackets. These are in regular need of replacement due to age. Jim W. will talk with Christina on ordering.

NBD Poles and CAP trailer
 Mike R will talk with Christina on removal of NBD poles. They are no longer in use
CAP trailer will be moved to Forestry Station in Jonesboro.

Hunting

Committee has agreed that hunting is not a problem at the airport. This has not been an issue in the past.

Hunters are not allowed on runway.

Lani Smith Secretary