

# Airport Advisory Meeting

## MINUTES

4/14/2015

3:00 PM

AIRPORT CONFERENCE ROOM

<b>MEETING CALLED BY</b>	Scott Wardwell
<b>TYPE OF MEETING</b>	Monthly
<b>CHAIRPERSON</b>	Granville Lamb
<b>NOTE TAKER</b>	Scott Wardwell
<b>ATTENDEES</b>	Scott Wardwell, Bob Clark, Larry Clark, James Quinn and Nate Grass

### Agenda topics

10:00 APPROVE MEETING MINUTES SCOTT

<b>DISCUSSION</b>	Approved both January and March minutes	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

10:00 REVIEW ANNUAL ENPLANEMENT SCOTT

<b>DISCUSSION</b>	Boardings for March were down over 2014 by 19.3% and 15.3% as compared to 2011. In 2014, the Nordic Heritage Center held the World Junior Championships that result in a large number of boardings for March. For the year we are only down 15.8% over 2011 and 5.8% over 2014. Bangor is down 10% ytd as compared to 2014.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

10:00

### Discuss Air Service Issues

SCOTT

<b>DISCUSSION</b>	Scott brought everyone up to date on March air service development activities. He reviewed airline industry news. Scott indicated that he was attending the Sixel Airline conference from April 20 <sup>th</sup> until April 24 <sup>th</sup> . Pen air is doing advertising on WAGM. Scott has reported the survey results.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

10:00

### Economic Development Issues

SCOTT

<b>DISCUSSION</b>	Bob Clark brought the Board up to date on the latest economic development news. Bob indicated that Sitel and VMS were going to be adding 100 and 65 new jobs respectively. He said the mining rules were again being considered by the state. He mentioned a new power line just for renewables. A potato related manufacturer has visited the area. Work is nearing completion on the new railcar rules.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

10:00

### GA RAMP RECONSTRUCTION

SCOTT

<b>DISCUSSION</b>	Scott indicated the bulk of the foundation has been completed. The next stage will be erecting the steel structure. The concrete slab will be poured after the steel is complete. The project is still on schedule for completion on July 17 <sup>th</sup> .	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

10:00 REUSE OF CURRENT GA HANGAR SCOTT

<b>DISCUSSION</b>	Scott indicated that the airport has made its case for including phase 2 of the ramp project in the taxiway alpha reconstruction and receiving discretionary money to complete the project in 2016. Scott expects to hear back in May. Due to time constraints and the relatively quick turn around on the discussion with the FAA Scott would like to wait on marketing the hangar.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

15:00 CURRENT EVENTS SCOTT

<b>DISCUSSION</b>	Discussed the bid opening for the painting removal and reapplication of the markings. Discussed the Civil Air Patrol proposal. Discussed engineering reselection process. Appointed two members from the committee to be on the selection committee.	
<b>CONCLUSIONS</b>	All were in favor of entering into an agreement with the Civil Air Patrol.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>