

Airport Advisory Meeting

MINUTES

1/21/2014

3:00 PM

AIRPORT CONFERENCE ROOM

MEETING CALLED BY	Scott Wardwell
TYPE OF MEETING	Monthly
CHAIRPERSON	Charlie Namur
NOTE TAKER	Scott Wardwell
ATTENDEES	Nate Grass, Granville Lamb, and Neale Adams

Agenda topics

5:00

ELECT OFFICERS/SET REGULAR MEETING
TIME/APPROVE MINUTES

SCOTT

DISCUSSION		
CONCLUSIONS	The slate of officers from the prior year were nominated and approved. Charlie Namur, Neale Adams and James Quinn will remain Chairperson, Vice Chairperson and Secretary respectively. The regular meeting is set for the second Tuesday of each month. The September meeting minutes were approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

10:00

REVIW ANNUAL ENPLANEMENT

SCOTT

DISCUSSION	Annual enplanement for 2013 were down 20% compared to 2011 the last full year of Colgan. Rockland was down 10% as compared to 2012. Augusta was flat but was closed 45 days for construction. Bangor was Up 5% as compare to 2012.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

10:00

Discuss Passenger Service Issues

SCOTT

DISCUSSION	Pen Air continues to struggle recapturing market share. The airline for the most part is dependable but struggles without a codeshare and pricing which is not consistently competitive with Bangor. Scott indicate that the consultants are speaking with and providing information to all perspective bidders. However, no one other than Pen Air has committed to bid.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to work with consultants to try to get additional Bidders. Also work to get Pen Air to improve their bid		

10:00

GA RAMP RECONSTRUCTION

SCOTT

DISCUSSION	For this coming construction season, design of Phase I of the project is nearing completion. Phase II will occur in 2016 with about 2 million in discretionary funding required. Phase I will include the new GA Hangar, parking lot, access road, and a small portion of the ramp.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

15:00

CURRENT EVENTS

SCOTT

DISCUSSION	The FAA Capital improve plan was discussed with Scott handing out the latest plan. He indicated that the painting of the airport pavements will now be done under an AIP project to save Airport monies. He also handed out the latest schedule for the summer that has the morning departure at 7:30 AM.	
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		