

Airport Advisory Meeting

MINUTES

5/14/2024

3:00 PM

AIRPORT CONFERENCE ROOM

MEETING CALLED BY	Scott Wardwell
TYPE OF MEETING	Monthly
CHAIRPERSON	Charlie
NOTE TAKER	Scott Wardwell
ATTENDEES	Kim Smith, Robert Clark, Nate Grass, Tom Powers, Leigh Smith, Derick Williams and Earl Twiggs

APPROVE APRIL 2024 MINUTES

COMMITTEE

DISCUSSION	None	
CONCLUSIONS	Not a quorum	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

REVIEW ANNUAL ENPLANEMENTS

SCOTT

DISCUSSION	Scott indicated we had the best April since 2000. Of note is that we were within 9% of April 2000. Year to date we are having the best year since 2000.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

UPDATE ON CAPITAL PROJECTS

DISCUSSION	Passenger Terminal Design 100% complete and nearing bidding. FAA is reviewing the design to see if they are comfortable with the size. We have a lot of work to do to find additional funding. The vault	
	Hangar was bid in came in about double what we budgeted. Very few contractors bid. The street came in only \$40,000 above estimate and we are asking EDA to award that contract. The terminal apron bid was within budget and the grant application has been submitted to FAA. Grant applications for the Rwy 19 obstruction removal EA, Pavement Markings and Pavement Maintenance plan have all been submitted. We also submitted CDS requests for a 50,000 sq-ft building and another to refurbish the IP building for aerospace/aviation use.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ECONOMIC DEVELOPMENT UPDATE

DISCUSSION	Bob Clark indicated that Versant will be raising their rates. Kim indicate the City of Presque Isle will be doing a promotional video.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

AIRPORT CURRENT EVENTS

SCOTT

DISCUSSION	The D-Day Squadron event is schedule for May 18 th . The gates open at 11 and close at 5. There is also, a dinner Saturday night with the crews and period music. On the 21 st and the 22 nd , Tyler and I will be attending Jumpstart 2024 in Washington DC. We will be meeting with United, JetBlue, Delta and SkyWest	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

None		
