

Airport Advisory Meeting

MINUTES

7/9/2019

3:00 PM

AIRPORT CONFERENCE ROOM

MEETING CALLED BY	Scott Wardwell
TYPE OF MEETING	Monthly
CHAIRPERSON	Charles Namur
NOTE TAKER	Scott Wardwell
ATTENDEES	Nate Grass, Robert Clark, Scott Wardwell, Martin Puckett, Ryan Pelletier, and Earl Twiggs

5:00

APPROVE MEETING MINUTES

SCOTT

DISCUSSION	April Meeting Minutes were approved.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
None			

40:00

REVIEW ANNUAL ENPLANEMENTS

SCOTT

DISCUSSION	Scott reviewed the enplanements for the United service thus far. Boardings are up significantly. The second quarter had the highest enplanements for that quarter in seven years. This is being driven by historically competitive ticket prices. Scott handed out two tables showing the ticket price comparison.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

5:00

UPDATE ON GENERAL AVIATION RAMP PROJECT

SCOTT

DISCUSSION	The ramp design is complete. The project has been bid with Pelletier's from Madawaska having the lowest price. The grant application was submitted to FAA last month and we are awaiting news on whether FAA will be able to fund it.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

5:00

UPDATE ON T-HANGAR PROJECT

SCOTT

DISCUSSION	Bids are due on July 10 th .		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

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5:00

UPDATE ON SNOW REMOVAL EQUIPMENT ACQUISITIONS

SCOTT

DISCUSSION	Two additional runway brooms have been bid. The grant application was submitted to FAA last month. FAA has not determined if funding will be available for these.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

10:00

ECONOMIC DEVELOPMENT

DISCUSSION	Bob Clark discussed the Port and Bridge project in Madawaska. Indicated that there were a lot of other building projects out there.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

10:00

AIRPORT CURRENT EVENTS

SCOTT

DISCUSSION	Nate gave a debriefing on the C-47 visits.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE