

Airport Advisory Committee

Shead High School Library

Zoom ID: 846 4621 2142

Password: EPM

Tuesday May 2, 2023

1700 hrs

1. Call to Order
2. Approval of April 4, 2023 minutes
3. Adjustments to the Agenda
4. Select Vice-Chairman
5. Fuel Farm - JetA is ready to go on-line. QC Training, Pete to attend 16 -18 May. Titan fuel is leading the pack for branding. They will do a QC inspection annually, provide training and support. Awaiting fuel delivery.
6. Leases - still with the City Attorney, should we adopt the Sanford lease? This has been approved by FAA and complies with the grant assurances
7. Budget - bank change was approved by City Council. Interest bearing account with First Bank. Council members have to sign the bank documents to complete the process. We remain in the black. \$10,623.26 of city Budget.

8. Solar - walk through update. Nexamp will survey the blade yard as an alternate to the smaller sites near the 32 end. The hillside site will remain. Possibly 2 sites, each with 1 mega watt of power or less. Our sub-station can't go over 2 mega watts of power. We are looking at 8-9 @ \$1600 per / per annum.
9. Hangers - city is working with Mr. MacNaughton. Mr Carter would like to get going on his hanger as we approach the building season. He has been waiting about 9 months.
10. Vehicles - \$1000.00 in mower assembly parts ordered. Public works will work on the mower assembly. Currently in the garage.
11. Runway lights - Hasting Electric to repair
12. Non-Residents as voting members of our board.
City Council tabled this, they will review again.
13. Pete and Bob were approved by City Council.
14. New Business:
15. Adjournment