

Airport Advisory Committee
Shead Library, 1700 hrs
Zoom ID: 846 4621 2142
Password: EPM
December 5, 2023

Agenda

1. Call to Order
2. Approval of Minutes
3. Adjustments to the agenda
4. Airport Manager Update (Pete)
 - a. Fuel sales and current inventory
 - b. Financial update
 - c. Plow equipment status and winter planning
 - d. Manger office update
 - e. Options for Jet-A truck with single point from Titan
5. Current project updates (Chris)
 - a. PAPI status
 - b. Stormwater bio-retention cell status
 - c. Projects with no change (no discussion required)
 - i. Solar
 - ii. ATP (terminal grant proposal)
 - iii. AWOS-3
 - iv. Master plan update (including development of blade yard)
6. Airport association (Chris)
 - a. Building status
 - b. Relationship status
7. Lease Proposal discussion of input received from public comment
 - a. Review input received from the following:
 - i. Airport Association
 - ii. Tom McNaughton
 - iii. Colleen Dana-Cummings
 - b. Vote, if required on potential changes

Next Meeting: January 2, 2024

Motion to Adjourn