

Airport Advisory Committee
Shead Library, 1700 hrs
Zoom ID: 846 4621 2142
Password: EPM
March 5, 2024

Agenda

1. Call to Order
2. Approval of Minutes
3. Adjustments to the agenda
4. Airport Manager Update
 - a. Fuel sales and current inventory
 - b. Financial update
 - c. Winter 23/24 snow plowing lessons learned
 - i. Do we need to change anything for the 24/25 plowing season
 - d. Crew car update (insurance and status)
5. Terminal Project – ATP grant
 - a. Financial
 - b. Location
 - c. High level schedule
 - d. Wish list (eligible and ineligible items)
 - e. Impact on grant assurance issue with association building
6. Fuel related issues
 - a. Jet-A truck with single point fueling
 - b. Fuel pricing strategy
 - c. Revisit topic of discounts for volunteers and base customers
7. Current project updates
 - a. PAPI
 - b. Master plan
 - c. New land leases and hangars
 - d. Projects with no change (no discussion required)
 - i. Solar
 - ii. AWOS-3
 - iii. Stormwater bio-retention cell

Next Meeting: April 2, 2024

Motion to Adjourn