

# **Airport Committee Meeting 04/29/2019**

## **Meeting Agenda**

**Airport Committee Meeting 6pm @ KMVM**

**Attendance:**

**Call Meeting to Order:**

**Approve Previous Minutes:**

**Old Business:**

- **Handouts and Promissory Notes (Attached)**
- **New Equipment Installed in Terminal (Update from Christina)**
- **Sign Design and Installation (Attached)**
- **Updates for Alternative Runway (If Any)**
- **Transceivers – Purchased and Deployed**
- **DHS Cameras – Josh Dickson – Christina contacted BE and determined there is 120VAC power**

**New Business:**

- **Fundraising Commitments – Make arrangements for committee members to meet with prospective donors (Businesses, Individuals) on a preset schedule**
- **Runway Construction Project Completion – Lane Construction plans to complete in the 2<sup>nd</sup> and 3<sup>rd</sup> week of June according to Seth Lovely**
- **Access Road Paving – Hanscom's – Likely same as above**
- **New Power Lines Connection – Border Electric/Emera**
- **Open House – "Touch a Truck" – East Machias New Pump Truck – Machias Fire/Ambulance/Public Works – Maine Forest Service**

**Other Business:**

**Next Meeting: Tuesday 05/28/2019 (Due to Memorial Day Holiday)**