

# Airport Committee Meeting Minutes

04/29/2019

Airport Committee Meeting 6pm @ KMVM

**Attendance:** W. Merritt, M. Radeka, L. Smith, C. Therrien, D. Rier, B. Blaine, D. Olsen, A. Patterson, J. Peterson, B. Kitchen

**Call Meeting to Order:** 6:03PM

**Approve Previous Minutes:** Motion to Approve – B. Kitchen / Second – B. Blaine

## 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 Christina to send out list of potential donors – Schedule to meet with them
- 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 Mike Schoppee / Seth Lovely created punchlist
- 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 Christina to contact Mike Schoppee for town equipment/ Mike Radeka in contact with MFS and East Machias

## Other Business:

More Tie Downs requested for transient aircraft – agreed to add 3 or 4

**Next Meeting:** Tuesday 05/28/2019 (Due to Memorial Day Holiday) Monday, May 20 at 6PM