

# Airport Committee Meeting 05/20/2019 Minutes

## Airport Committee Meeting 6pm @ KMVM

**Attendance:** M. Radeka, D. Olsen, A. Patterson, J. Whalen, B. Blaine, Bruce Smith, C. Coor, C. Therrien, L. Smith, J. Sparaga

**Call Meeting to Order:** 6:05PM

**Approve Previous Minutes:** Amendment to attendees- Approved (C. Therrien/B. Blaine)

### Old Business:

- **Fundraising Commitments** – Make arrangements for committee members to meet with prospective donors (Businesses, Individuals) on a preset schedule List provided by C. Therrien
- **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 Changed to 5/28
- **Access Road Paving** – Hanscom's – Likely same as above Completed since meeting
- **New Power Lines Connection** – Border Electric/Emera Completed since meeting
- **Open House** – "Touch a Truck" – East Machias New Pump Truck – Machias Fire/Ambulance/Public Works – Maine Forest Service

### New Business:

- **Grill for Open House** – Purchase with existing funds – Storage in Electrical Vault/Terminal? – Used for Monthly fly-in cookouts/get togethers /work days Approved for purchase
- **Lock Box for donations for drinks and other snacks**
- **Airport Workday** – Organize Terminal – Wall Hangings – Clean
- **Terminal Water Test Results**
- **Fundraising update** – What is the current total? 2017-\$232.57 / 2018-\$248.83 / Total \$481.40
- **Volunteers for Open House** – Set-up/Tear Down/Cooking Create sign-up sheet
- **Donations for Open House**

### Other Business:

- **Picnic Tables/Stone**
- **Additional Tie Downs**
- **J. Whalen** – Strategic Thinking for Airport Future/ Possible (Quasi) Authority with 11 members who pay to be on the board for 3 year term as the airport grows

**Next Meeting:** Tuesday 06/24/2019