

Airport Committee Meeting 06/24/2019 Minutes

Airport Committee Meeting 6pm @ KMVM

Attendance: B. Blaine, A. Patterson, L. Smith, B. Kitchen, J. Peters, C. Therrien, W. Merritt, M. Radeka, J. Dickson, J. Sparga

Call Meeting to Order: 6:06PM

Approve Previous Minutes: Motion- B. Kitchen/ Second- B. Blaine ---Approved

Old Business:

- Grill for Open – Purchase with existing funds – Storage in Electrical Vault/Terminal? – Used for Monthly fly-in cookouts/get togethers /work days Purchased with funds from MAS
- 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? \$481.40
- Volunteers for Open House – Set-up/Tear Down/Cooking Sign-up sheet available at meeting
- Donations for Open House
- Picnic Tables/ Stone Purchased with funds from MAS
- J. Whalen Proposal – Tabled until needed

New Business:

- Fundraising Total update
- Next CIP Project 2020– Fuel Farm/Hangar Pads – Fuel Farm possible pushed out due to rising costs /Looking into Alternatives
- Land Acquisition for Alternate Runway - Landowners to be approached / Possible outside buyer who would clear and then convey properties to the town

Other Business:

Next Meeting: August 26, 2019 (No Meeting in July)