

Airport Committee Meeting 09/24/2018 Minutes

Meeting Agenda

Airport Committee Meeting 6pm @ KMVM

Attendance: J. Peters, M. Radeka, D. Olsen, C. Therrien, J. Sparaga, L. Smith, B. Blaine, B. Kitchen, A. Patterson

Call Meeting to Order: 6:09PM

Approve Previous Minutes Unanimous

Old Business:

- **Revisit the Promissory Note/Loan Repayment**
 - **Handouts/Palm Card**
 - **Donations**
 - **First Payment Due Date**

- **Revisit Hangar Plan**
 - **Clearing of Pad area**
 - **Leases**
 - **Taxes**
 - **Interested Pilots**

- **What's Next ? – Next Project after Reconstruction of Runway**

New Business:

- **Working Session for Handouts – Bring what you have for ideas/layout/format**

Other Business: FY2018 Funding Rejected – Will be resubmitted for future consideration automatically

-Requesting more letters of support from local businesses to forward along

-Airport Committee Members – Dave Olsen in place of Mike St. Louis

Bill Blaine added to the committee

Jen Peters in lieu of Charles from SCEC

Maximum number of members set to 15

Next Meeting: 10/29/2018 Date error- Should be 10/22/2018