

Airport Committee

Meeting Minutes

12/12/16

In Attendance: Dr. James Whalen, Dr. James Sparaga, Michael Radeka, Josh Rolfe, Bill Kitchen, Lani Smith, Ken Varian

Approval of Minutes

No meeting minutes to approve.

Old Business

Obstruction Removal

- Obstruction on the Downeast Coastal Conservancy land is believed to be complete. Need update. Route 1 trees have been topped. Need ground to freeze for further progress. Will revisit February 1.

Heat Pump

- CAP donated money towards the heat pump. Bangor Winsupply donated the unit. RH Foster provided labor for install.

Runway Reconstruction-Scheduled for 2018

Hangars-Discussion on how to fund. This will most likely be private donation.

Airport sign RTE 1-Needs a facelift

New Business

Terminal Building and Road-Set for 2017

Terminal Building Specs-Discussed wants

- Roof material-Metal
- Window Type- Casement
- Primary Heat Source- Gas/hot air
- Exterior Siding- Vinyl
- Full Foundation
- Electrical Vault-In basement
- Disposition of existing building- Relocate on airport property- Possible CAP use
- Interior Finishes- Sheetrock
- Flooring-
 - Tile- for high traffic areas
 - Carpet- For side rooms (meeting room, small office space)
- Lighting- LED
- Millwork/Trim work- Composite
- Electrical outlet/Light Switches/Ethernet Ports/Cable outlets
 - Motion activated and timed switches
- Bathroom Amenities- Tankless System
- Kitchenette- Sink and microwave. Storage cupboards
- Doors- Fiberglass
- Interior doors- Solid Composite
- Door hardware- Levers-Exterior Keypad
- Materials from existing building to be reused?
 - Heat Pump
- Thermostats-WIFI capable
- Camera System

Beacon Inspection by Stantec-Wednesday, January 18, 2017 at 5:00pm

Airport meeting to follow in the terminal building

Lani Smith

Secretary