



## Town of Wiscasset

### Minutes of the Wiscasset Airport Advisory Committee Wednesday, May 4, 2005

A regularly scheduled meeting of the Wiscasset Municipal Airport Committee was held on Wednesday, May 4, 2005 at 6:00 pm at the airport.

**Present:** Ken Boudin  
Bryan Buck  
Ervin Deck  
Sean Rafter  
Pam Brackett  
Ann Walko, Wicked Good Aviation

**CALL TO ORDER:** Meeting called to order by Ken Boudin at 6:00 pm.

**MINUTES:** The April 2005 minutes were accepted without comment.

#### **I. FBO UPDATE**

- A. Operations (see attached)
- B. Fuel Sales (see attached)

#### **II. MANAGEMENT UPDATE**

- A. Budget
  - 1. No update

#### **III. OLD BUSINESS**

##### **A. Runway Crack Repair**

1. Ann sent bids to Oest and discussed project with town manager.
2. Questions for contractors concerning type of compacting and cut size. Crooker says they use a 48" cut and Mitchell indicated a 36" cut. Mitchell's bid is lower, but the committee and Ann prefer to use Crooker because they submitted a more detailed quote and have a good reputation doing airport work.
3. Ann will submit grant paperwork to MDOT after she gets painting quote.

**B. Taxiway Extension**

1. Bids are in and grant submitted by Oest.
2. Grant for FY-05 will be for \$338,077.90
  - a. FAA share: \$321,174
  - b. State share: \$8451.95
  - c. Local share: \$8451.95

**C. SRE Storage Building**

1. Erv reported that the Greenville SRE building was constructed using AIP funds
2. Ann will get quotes for temporary storage buildings

**D. Soule House**

- a. Taxiway construction bid included \$5000 to raze the house
- b. Committee's goal is to have it moved not destroyed.
- c. Jack Swanton did not report back as noted in the April minutes.
- d. We have until summer of 2006 to take action (must be gone by the time the new taxiway opens).

**IV. NEW BUSINESS**

- A. None

**V. Future Meeting Dates**

- June 1
- July 6
- August 3

Meeting Adjourned at 6:50 pm.

