



WISCASSET MUNICIPAL AIRPORT ADVISORY COMMITTEE



ERVIN DECK
AIRPORT MANAGER

JANUARY 14 / 6 PM
AIRPORT TERMINAL

KEN BOUDIN
CHAIRMAN

AGENDA (REV 1)

1. Call to Order
2. Minutes
 - a. November 12, 2014
3. Airport Manager's Report
 - a. Budget Update
 - (1) Current FY-2015
 - (2) Draft FY-2016
 - b. Fuel Sales
 - c. FBO Staffing
 - d. Tractor Bid
 - e. Contract Termination Status
4. Old Business
 - a. Consultant Selection
 - b. Airport Layout Plan/Master Plan
5. New Business
 - a. FY 2016 Draft Budget
 - b. Peregrine Turbine Technology Lease
 - c. Airport Manager Replacement
6. Motion to move into Executive Session pursuant to [1 M.R.S.A. Section 405; subsection \(6\)\(C\)](#) for the purposes of discussing future avigation easements.
7. Public Comment Period
8. Adjournment

Airport Committee Members
Pam Brackett, Bryan Buck, Steve Williams, Kevin Sprague

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