

Wiscasset Municipal Airport Advisory Committee

Meeting Minutes April 19, 2023 - submitted by Steve Williams

Opening

The regular meeting of the Wiscasset Airport Advisory Committee was called to order at 5:05 pm on April 19 by Chair Steve Williams. Members present: Pam Brackett, Ray Soule, Erv Deck, Mike Costigan, and Stephen Williams. Also in attendance Airport manager Rick Tetrev.

Approval of Minutes

The minutes of the March 15 meeting were approved.

Airport Manager's January Report

Fuel Sales

- 100LL Avgas \$9,144 (1,529 units)
- Jet A \$2,260 (434 units)

Fuel Purchase

- 100LL none
- Jet A -3000 gallons

Operations

- 240 operations during March.

Budget

There were no major expenditures for March.
Revenues collected totaled \$9,333.

General Comments

- Flight activity higher than previous month.
- Upstairs tenants have expanded their footprint to now include the other top half of the upstairs. The company leasing the space is a startup window installer both commercial and residential.

Old Business

- **Hangar Development-** waiting on tentative approval from FAA.
- **Airport Courtesey Car-** Once solar farm is operational the lease revenues will increase allowing for the purchase of a vehicle.
- **Wiscasset Public Relations-** Committee members Erv Deck and Mike Costigan are representing the airport at Wiscasset Chamber events.

Airport Solar Farm Update

- On schedule with project completion slated for Spring of 2023.

New Business

- Airport Manager Rick Tetrev and Committee Chair Steve Williams met with Alan Lambert, Maine DOT Aeronautical Director. Mr. Lambert suggested alternative funding sources besides the usual FAA and ME DOT aeronautical funding sources.
- Request for Qualifications (RFQ) Airport Engineering Services- Our present Engineering Service company's (Stantec) term expires in 2028. However, the influx of project monies during the last three years has altered the sequence of projects funded under the Capital Improvement Plan (CIP). This has blocked Stantec from acting as the airport's consultant on upcoming projects. To correct the problem a new RFQ has been issued to match the CIP list. Deadlines are the middle of May to coordinate with Wiscasset Selectboard schedules.

Airport Minimum Standards

- The draft is in the hands of the Town Manager Dennis Simmons.

Public Comments

None

Calendar

Next regular meeting is May 17, 2023.

Adjournment

At 5:45

Current Committee Members

Steve Williams Chair 12/23

Erv Deck 12/24

Pam Brackett 12/23

Ray Soule 12/24

Mike Costigan 12/24