



Meeting Date: June 11, 2014

Location: Airport

In Attendance

Committee Members – Ken Boudin, Bryan Buck, Steve Williams, Pam Brackett, and Kevin Sprague
Others: Frank Costa (FBO), Janice Bland (Stantec), Phaelon O’Donnell (Chewonki Campground)

A. Minutes from May 14 were read and approved with one change (5-0).

B. Manager’s Report

1. Budget

- a. FY 2014: 92% of the Fiscal Year: Revenue = 71%, Expenses = 89%
- b. FY 2015: Budget approved by voters for \$315,782 in expenses and \$323,415 in revenue.

2. **FBO Operations**

a. Fuel Sales – Fiscal Year (July 1 – May 31)

- 100LL: 32,232 gallons (\$165,452)
- Jet A: 2,504 gallons (\$14,271)

b. **Project Status Update**

- **Master Plan.** Board of Selectman vote was 2-2, motion failed. Will consider again after new Board is in place.
- **Runway Repairs.** Scheduled to begin now in late July, early August pending FAA approval of state grant application.
- **Environmental Assessment.** Draft EA presented to Board of Selectman and public on June 3. Expect FAA to issue FONSI after public comment period is over.

3. **Old Business**

- a. **Falvey LLC Land Lease.** Draft changes submitted to Falvey for review.
- b. **MacDonald Lease.** Construction is slated to begin in late June or July.

4. **New Business**

- a. Janice Bland of Stantec explained process of obtaining an aviation easement.
- b. Steve and Pam were reappointed to the committee.

5. **Public Comments** – None

6. **Adjourn** – The meeting adjourned at 7:45 pm

Submitted:
Ervin Deck
Airport Manager



Committee Membership

Member	Term Expires
Bryan Buck	2015-06
Kevin Sprague	2015-12
Ken Boudin	2015-12
Steve Williams	2016-12
Pam Brackett	2016-12