



## WISCASSET MUNICIPAL AIRPORT ADVISORY COMMITTEE



ERVIN DECK  
AIRPORT MANAGER

FEBRUARY 11 / 6 PM  
AIRPORT TERMINAL

KEN BOUDIN  
CHAIRMAN

### AGENDA

1. Call to Order
2. Minutes
  - a. January 14, 2015 (Regular Meeting)
  - b. January 14, 2015 (Executive Session)
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 Update
4. Old Business
  - a. Peregrine Turbine Technology Lease. The committee needs to consider a proposal from PTT to expand its lease footprint into the FBO hangar, and should consider how the expansion will be funded and under what terms.
  - b. Easement Acquisition/Tree Clearing Update (Ken Boudin)
5. New Business
  - a. Airport Manager Replacement. The committee may consider nominating Erv's replacement as a direct hire. In addition, the committee should consider the appointment of a subcommittee to recommend the new manager's responsibilities and salary.
6. Public Comment Period
7. Adjournment