



## **Airport Advisory Committee Meeting Minutes**

Date: May 13, 2014

A. Meeting called to order by Chairman at 7:35

B. Members Present: David MacConnell  
Jan Murray  
Ralph Shipton  
William Tarmey  
Robert Thuet  
Richard Wilkins, City Council Rep.

C. Public Present: Jim Emmons  
Sherry Lord  
Moe Payeur

D. Minutes of March 11, 2014 accepted – moved by Robert Thuet, seconded by Richard Wilkins.

E. Public Participation – Major Blain Cote of the Civil Air Patrol was scheduled to attend, but could not.

F. Old Business:

1. The Airport Manager was ill and did not attend the meeting. Sherry Lord read excerpts from her report which was distributed to the Committee via e-mail on 5/2.
2. The Airport Manager's summer hours will be Monday-Wednesday-Friday 7-4.
3. There was no update on the Touch-a-Truck event.
4. The City Hangar RFP is on hold due to an issue with the current tenant.

G. New Business:

1. The Taxi Lane Rehabilitation Construction project was discussed. Reference Hoyle, Tanner letter of April 25, 2014. The bid package will go to the City Council and the next meeting. Robert Thuet asked if tie-down parking would be available to those 'frequent flyer' tenants impacted during this project. Sherry stated this had been discussed.
2. Moe Payeur recommended that the current snow plowing contract be extended for the next snow season at the current price. Robert Thuet moved this recommendation be forwarded to the City Council. Jan Murray seconded the motion and the Committee voted to approve.



3. Sherry reported there had been a fire yesterday in the field at the intersection of routes 99 and 109. Moe mentioned that a helicopter from the Forest Service was in the area and dumped water on the fire. The fire spread quickly and was extinguished quickly as well.
4. Jan asked if the Flea Market at the Hampton Airport was being held this year. No one could answer the question.

G. Motion to adjourn by Bob Thuet, seconded by Robert Wilkins.

Meeting adjourned at 8:01

Respectfully,

William Tarmey, Chairman

**The next Airport Advisory Committee meeting will be Tuesday July 8<sup>th</sup> at 7:30 AM**