

SANFORD SEACOAST REGIONAL AIRPORT

AIRPORT ADVISORY COMMITTEE MEETING MINUTES

January 14th, 2014 - 7:35 AM

Town Hall Annex – Conference Room

1 - MEMBER ATTENDANCE: Ralph Shipton (Chairman), Jan Murray (Vice-chair), Linwood Dahl, Bill Tarmey and Richard L. Wilkins

NON-MEMBER ATTENDANCE: Allison Rogers (Apt. Mgr.), Sherry Lord, Robert Curry, Jim Knowles, Jim Emmons, Nils Gonzales (HTA), Roy Rankin and Ray Labonte

2 - APPROVAL OF MINUTES: Minutes for November 13th, 2014 - Unanimously approved following a motion by Bill and a second by Jan.

3 - PUBLIC PARTICIPATION: a) Nils G. from HTA reported that the Seacoast Taxiway design is 30% complete. b) Wildlife Assessment is still ongoing thru Aug of this year. c) Big bird issues are present and a special game permit will be necessary to deal with this safety issue

4 - AIRPORT MANAGER'S REPORT:
See the manager's report attached.

5 - OLD BUSINESS:

- a) Town Hangar and occupancy issues remain an issue for the lessee and the City. NO COO yet!
- b) The land lease for the city airport sign for 109/old 109 location has been signed and bids are out for installation.
- c) Fuel Farm Update – alterations to the current farm site documents and permits are in process.

6 - NEW BUSINESS:

- a) A regional Boy Scout Camporee is being scheduled for May 16-18, on the airport grounds. The local EAA chapters will provide flights for those scouts seeking their aviation badge on Saturday 17th. A recommendation to council endorsing this event was unanimously approved following a motion by Ken and a second by Linwood.
- b) Maine Model Jet Rally Status – Ray Labonte was present to inform the committee that they are considering an earlier summer date for the event. Once he has input from Horizon Hobbies (primary sponsor), he will come back to us with a proposal for our consideration.

7 - NEXT MEETING: 0730 on Feb.11th, 2014, in the Town Hall Annex Conference Room, to elect officers and get updates in outstanding issues.

A motion to adjourn was made by Jan, seconded by Bill and approved by all at 8:25 AM.

Respectfully submitted,

Ralph Shipton – Acting Secretary,

Submitted: Feb.3, 2008.