



**Airport Advisory Committee Meeting
AGENDA**

8:00 AM, Thursday, January 9, 2020

- 1. Attendance**
- 2. Minutes of:**
 - a. November 14, 2019
- 3. Public Participation**
- 4. Airport Manager's Report**
 - a. Budget Overview FY 20/21
 - b. Airport Construction Progress and Plans
 - i. E27 – new roof & solar panels installed; new door to come
 - ii. WD – Permitting in progress, solar installed, fencing moved
 - iii. West Side Infrastructure – design and permitting in process, lease options in negotiation
 - c. Work ahead for fall and winter
 - i. Airport Rules and Regulations Update and Acceptance
 - ii. Airport Business Plan Update
- 5. Old Business:**
 - a. Update Sanford Airport Solar Construction Schedule
 - b. Flemish Master Weavers & Rubb Land Release
 - a. Sanford Solar Tax Increment Financing District
 - i. Presidential Lane Development & Credit Enhancement Agreement
- 6. New Business:**
 - a. AAC Charge Amendments
- 7. Other**
- 8. Agenda items for next meeting & 2020 Meeting Schedule**
- 9. Adjourn**

Next regular meeting: March 12, 2020
*Sanford Seacoast Regional Airport
9 Presidential Lane*