



**Airport Advisory Committee Meeting  
AGENDA**

8:00 AM, Thursday, September 13,  
2018



1. Attendance
2. Minutes of:
  - a. May 8, 2018 Meeting
  - b. July 12, 2018 Meeting
3. Public Participation
4. Airport Manager's Report
  - a. Sanford's 250<sup>th</sup> Anniversary
  - b. Personnel Changes
5. Old Business:
  - a. Update: Life Flight
    - i. Lease Extension
  - b. Update SRE Building
    - i. Grants: FAA & MDOT
      1. Supplemental Funding
    - ii. Fence
      1. Permit
      2. Removal & Install
    - iii. Change Orders
    - iv. Construction Schedule
  - c. Update Sanford Solar
    - i. Environmental Permits & Conservation Easements
    - ii. Construction Schedule
  - d. Update MAS Hangars
    - i. New Construction
    - ii. Lease and Agreement Structure
  - e. Update Capital Improvements 2018: Terminal Building
    - i. SMA Hangar Door - Complete
    - ii. Restaurant Renovation – Complete this afternoon at 2pm (hopefully)
    - iii. Terminal Roof – Coming Up – Est. complete in 1 month
  - f. Update: Restaurant RFP Process
  - g. Flemish Master Weavers Land Lease
6. New Business:
  - a. Appoint new secretary
  - b. Flemish Master Weavers
    - i. Land Release and Property Sale
    - ii. Rubb Parcel
  - c. Temporary Non-aeronautical Use Renewal: South Sanford Fire Station
  - d. Airport Maintenance: Summer Projects

Next regular meeting: November 8, 2018  
*Sanford Seacoast Regional Airport  
North Hangars, 167 Airport Road, Suite C*



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- i. Pavement Markings - complete
  - e. Maine Invites You Aviation Ad Co-op 2019
  - f. \$1 billion FAA Funding Opportunity
7. Other
  8. Agenda items for next meeting
  9. Adjourn

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