



A rport Adv sory Comm ttee Spec al Meet ng M nutes

8:00 AM, Tuesday, December 5, 2017

1. Attendance

Cha r - L nwood Dall, V ce Cha r - Bob” Robert Thuet, Secretary - Vernon Cox, Members:
Jan Murray, Stuart M ller, D anne Connolly.

All son Rogers - A rport Manager

2. New Bus ness:

a. Execut ve sess on:

Pr or to the Execut ve closed meet ng All son Rogers - A rport Manager reported that the RFP from Coffee Café LLC, DBA The New England Café and Bakery was withdrawn. Due to this news the meeting was declared an Open Session and the Executive Session was cancelled.

Cha r - L nwood Dall, V ce Cha r brought the meet ng to order @ 8 am.

Bob” Robert Thuet made a mot on that: The A rport Adv sory Comm ttee recommends accept ng the w thdrawal of the New England Bakery’s proposal for the Sanford Seacoast Reg onal A rport Food and Beverage Opportun ty.

Mot on seconded by Stuart M ller and passed unan mously.

D anne Connolly made a mot on to amend the above mot on to nclude: W th regret.
amendment seconded by Stuart M ller and passed unan mously.

D scuss on concluded that Cockp t Cafe’ after a second opportun ty, had fa led to meet the requ rements for the RFP per the posted gu del nes.

Bob” Robert Thuet made a mot on that: The A rport Adv sory Comm ttee recommends re ect on of the Cockp t Cafe’ proposal for the Sanford Seacoast Reg onal A rport Food and Beverage Opportun ty.

Mot on seconded by D anne Connolly and passed unan mously.

b. Stantec Contract:

All son shared Gran cus Software update and how C ty Agenda w ll be organ zed by ts’ use.

FAA AIP w ll cover 95% of the fund ng for the new secur ty fenc ng. Stantec w ll g ve the solar Company cad f les for scope of work and perm tt ng costs. 21% of Sanford’s perm tt ng cost s el g ble for FAA re mbursement. 79% of the perm tt ng cost w ll be the Solar company's respons b l ty.

Bob” Robert Thuet made a mot on that: The AAC recommend approval of the contract w th Stantec.
Mot on seconded by Stuart M ller and passed unan mously.

c. L fe Fl ght: S te locat on for new bu ld ng:

Proposed L fe Fl ght S te locat on moved to be near SRE bu ld ng. The contam nat on prevent on landscap ng w ll go above and beyond DEP requ rements.

d. York County Hel copter: Spec al zed Av at on Serv ce Operat ng R ghts agreement

All son would l ke to take the or g nal 5 year Spec al zed Av at on Serv ce Operat ng R ghts agreement (SASO) and subm t t for approval for another 5 years. The agreement was extended temporar ly wh el pol cy updates were made to A rport documents l ke the M n mum Standards. The agreement w ll be completely re-wr tten to comply w th the new M n mum Standards, but otherw se w ll rema n the same.



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Stuart M ller made a mot on that: We approve the agreement for another 5 years.
Mot on seconded by Jan Murray and passed unan mously.

3. Other:

Vernon Cox asked about Hel copter approaches, shar ng 2 th s past month shook h s house. He knew t was not L fe fl ght and wanted to know what he could do. P lots on the comm ttee shared that there are mult ple Hel copter operat ons that may land at SFM. Compla nts can be made to [Portland Fl ght Standards D str ct Off ces \(FSDO\)](#) f you have a t me of nc dent, descr pt on, model and/or Tal Number of a rcraft. Some no se s expected when operat ng a rcraft near an a rport, we apprec ate your pat ence. Please understand that the a rport does not handle compla nts and that FSDO s that author ty.

4. Ad ourn: Mot on to Ad ourn by Stuart M ller seconded by Jan Murray @ 9:20am accord ng to Cha r - L nwood Dall's watch.

Respectfully Subm tted
Vernon L. Cox, Secretary

Next regular meet ng: 8:00 AM, Tuesday, January 9th, 2018

*NOTE: Regular meet ngs to take place at the A rport
North Hangars, 167 A rport Road, Su te C*