# **Wiscasset Municiapal Airport Advisory Committee**

Meeting Minutes July 19, 2023 - submitted by Steve Williams

## **Opening**

The regular meeting of the Wiscasset Airport Advisory Committee was called to order at 5:05 pm on July 19 by Chair Steve Williams. A quorum was not present so the meeting was conducted as a workshop, Members present: Ray Soule, Erv Deck, and Stephen Williams. Also in attendence Airport manager Rick Tetrev.

## **Approval of Minutes**

The minutes of the June 21 meeting were corrected but not approved due to the lack of a quorum..

## **Airport Manager's June Report**

#### **Fuel Sold**

➤ 100LL Avgas: \$8,732.38 (1,477.560 gallons)
➤ Jet-A: \$1,599.05 (320.450 gallons)

Fuel sales of Avgas in May compared to April and May was significantly lower. Avgas sales in May was \$13,220.64 a difference of \$4,559.03 less. JetA sales in May was \$2,614.37 a difference of \$1,015.32 less. The price of Avgas remains at \$5.91 per gallon and Jet-A also remains at \$4.99 per gallon.

#### **Fuel Purchases**

➤ 100LL Avgas: None

➤ Jet-A: none

#### **Budget**

- Airport waiting for \$45,000 in CARES grants related to operations and maintenance.
- ➤ Comparisons between this year and last affected by last year's airport shutdown for runway reconstruction and this year's low traffic volume due to wet weather.

### **Old Business**

- Update on Solar Farm- Waiting on CMP to connect to their electrical grid.
- **Hangar Development** Erv Deck reported that he was preparing another email to try and get the 7460 Form he filed last spring acted on by the FAA.
- Airport Courtesey Car- no developments.

#### **New Business**

- Erv Deck reported that FAA had some questions related to Capital Improvement Plan and was setting up a meeting in August.
- Committee discussed wildlife issues specifically deer on runway. Issue should be added to next Capital Improvement Plan discussions.
- Committee discussed accounting of year end fuel reserves and it's positive or negative effect on airport finances. Issue to be further researched by Rick Tetrev and Steve Williams.
- Erv Deck requested that committee pursue approval of non resident being allowed to be voting member of advisory committee. Issue to be added to next month's agenda.

### **Airport Minimum Standards**

• The draft is in the hands of the Town Manager Dennis Simmons.

#### **Public Comments**

None

### Calendar

Next regular meeting is August 16th, 2023.

## **Adjournment**

At 6:00

### **Current Committee Members**

Steve Williams Chair 12/23 Erv Deck 12/24 Pam Brackett 12/23 Ray Soule 12/24 Mike Costigan 12/24