

Wiscasset Municipal Airport Advisory Committee

Meeting Minutes Aug 16, 2023 - submitted by Steve Williams

Opening

The regular meeting of the Wiscasset Airport Advisory Committee was called to order at 5:05 pm on Aug 16 by Chair Steve Williams. A quorum was not present so the meeting was conducted as a workshop, Members present: Ray Soule, Mike Costigan and Stephen Williams . Also in attendance Airport manager Rick Tetrev.

Approval of Minutes

The minutes of the July 19 meeting were corrected but not approved due to the lack of a quorum..

Airport Manager's July Report

Fuel Sold

- 100LL Avgas:
- Jet-A:
 - *There was an error in the reporting of fuel sales and purchases in July in the managers' report at the August 16 meeting. Corrections to follow at a later date.**

Fuel Purchases

- 100LL Avgas:
- Jet-A:

Budget

- The airport is waiting for \$45,000 in CARES grants related to operations and maintenance.
- Rick Tetrev working on a second CARES Grant to be submitted by the airport/town.

General Comments and Operations

- FAA inspected airport the 2nd week of August and noted that brush at threshold of rwy 25 on NW side needed to be cut back 125 ft. Rick Tetrev exploring options to complete this task.

Old Business

- **Update on Solar Farm-** Solar Farm is operational and delivering power to CMP's customers. Revenue to the airport will increase now that it has gone live.

- **Hangar Development-** 7460 Form approved by FAA. One error by FAA, in that the approval was for one structure while the plan calls for two buildings. The FAA is being contacted to correct this error.
- **Committee discussed possible steps in attracting a builder/owner for new T hangars.**
 - 1) Contact individuals and companies that had expressed an ownership interest.
 - 2) Inquire with Stantec as to names of developers of similar hangar projects.
 - 3) Advertising in New England trade publications for developers.
- **Airport Courtesy Car-** no developments other than the increase in solar farm revenue now that it is operational.

New Business

- Committee discussed steps in getting current non resident committee member voting rights. Issue will need select board approval.

Airport Minimum Standards

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

Public Comments

None

Calendar

Next regular meeting is September 20th, 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