



Town of Wiscasset

Minutes of the Wiscasset Airport Advisory Committee Wednesday, May 4, 2005

A regularly scheduled meeting of the Wiscasset Municipal Airport Committee was held on Wednesday, May 4, 2005 at 6:00 pm at the airport.

Present: Ken Boudin
Bryan Buck
Ervin Deck
Sean Rafter
Pam Brackett
Ann Walko, Wicked Good Aviation

CALL TO ORDER: Meeting called to order by Ken Boudin at 6:00 pm.

MINUTES: The April 2005 minutes were accepted without comment.

I. FBO UPDATE

- A. Operations (see attached)
- B. Fuel Sales (see attached)

II. MANAGEMENT UPDATE

A. Budget

- 1. No update

III. OLD BUSINESS

A. Runway Crack Repair

- 1. Ann sent bids to Oest and discussed project with town manager.
- 2. Questions for contractors concerning type of compacting and cut size. Crooker says they use a 48" cut and Mitchell indicated a 36" cut. Mitchell's bid is lower, but the committee and Ann prefer to use Crooker because they submitted a more detailed quote and have a good reputation doing airport work.
- 3. Ann will submit grant paperwork to MDOT after she gets painting quote.

B. Taxiway Extension

1. Bids are in and grant submitted by Oest.
2. Grant for FY-05 will be for \$338,077.90
 - a. FAA share: \$321,174
 - b. State share: \$8451.95
 - c. Local share: \$8451.95

C. SRE Storage Building

1. Erv reported that the Greenville SRE building was constructed using AIP funds
2. Ann will get quotes for temporary storage buildings

D. Soule House

- a. Taxiway construction bid included \$5000 to raze the house
- b. Committee's goal is to have it moved not destroyed.
- c. Jack Swanton did not report back as noted in the April minutes.
- d. We have until summer of 2006 to take action (must be gone by the time the new taxiway opens).

IV. NEW BUSINESS

A. None

V. Future Meeting Dates

- June 1
- July 6
- August 3

Meeting Adjourned at 6:50 pm.

