

Town of Miscasset

Minutes of the Wiscasset Airport Advisory Committee

Date: December 5, 2007

Time: 6:00 – 7:25 p.m.

Location: Airport

Present: Ken Boudin (Chair), Ervin Deck, Mike Muchmore (Wicked Good Aviation; non-voting)

A. FBO Report

1. Wicked Good Aviation. Mike Muchmore announced that

B. Managers Report

1. None

C. Old Business

- 1. **Gasification Plant.** Erv investigated the location and height of the plant in reference to the airport's protected airspace. He did not see any reason why the plant could not be built in terms of the airport.
- 2. Consultant Reselection. Committee will start work on process after Christmas holidays.
- 3. **Taxiway Extension Project Issue**. Ruts created during this project have not be corrected to the satisfaction of the airport committee and town. Erv checked with Bob Siris (FAA) who indicated that the project closeout has not taken place and final payment (remaining 10% of grant) was not made. Mike indicated that the town has not paid the remaining invoices to OEST and Bridge Corp. Consistent with the recommendations of the advisory committee (October 3, 2007), the town will withhold all final payments until the issue is resolved to our satisfaction.

D. New Business

- 1. None
- E. Next Scheduled Meeting: January 2, 2007, 6:00 p.m. at the airport.