

Meeting Minutes

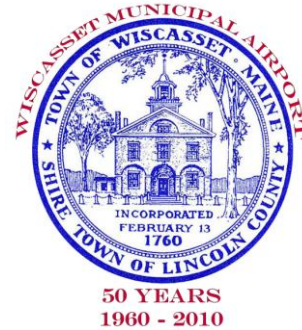
Airport Committee Wiscasset Municipal Airport

Meeting Date: August 4, 2010

Time: 6:00 pm

Location: Airport

In Attendance: Ken Boudin (Chair), Bryan Buck, Pam Brackett, Steve Williams, Ervin Deck (Manager)



- A. Call to Order – The meeting was called to order at 6:10
- B. Public Comments – None
- C. Minutes from July 7 meeting were reviewed and approved 3-0 (approved earlier via email).
- D. FBO Report - None
- E. Manager's Report
 1. Budget Update – Selectmen and town budget committee approved the latest version of the budget at \$49,516.00. It will go to the voters on September 14.
- F. Projects Update
 1. SRE Building. Final reimbursement request was received from FAA and final invoice paid to Machinery Services Company. This project is closed.
 2. Master Plan
 - a. Janice Bland of Stantec provided the committee with a brief update on the project and the approximate timeline. Anticipate first PAC meeting in early November, pending receipt of aerial photography.
 - b. Erv will provide Stantec with the proposed PAC member list; and Stantec will mail invitation letters. Erv asked Selectmen Ed Polewarczyk (in attendance at the meeting) if he would be interested in being a member of the PAC. Ed will discuss with town manager and rest of board before making a decision.
- G. Old Business
 1. October Fly-In. Committee members discussed our role in the October 2 fly in. Steve will visit Maine Aviation Historical Society in Bangor for information about the airport. Erv will go through storage boxes in Town Office attic and visit FAA achieves. Bryan offered to write an article for the newspaper.
- H. New Business - None

**MEETING MINUTES
AIRPORT COMMITTEE
WISCASSET MUNICIPAL AIRPORT
AUGUST 4, 2010**

- I. Adjournment. The meeting adjourned at 6:45 pm
- J. Next Meeting September 1, 2010

Submitted:

Ervin Deck
Airport Manager

Committee Membership

Member	Appointed	Term Expires
Ken Boudin, Chair	August 2009	August 2012
Pam Brackett	August 2009	August 2012
Bryan Buck	July 2010	July 2013
Steve Williams	January 2009	June 2011
Vacant	2-year term	