

Meeting Date: March 13, 2013

Location: Airport

In Attendance: Ken Boudin (Chair), Pam Brackett, Steve Williams

The meeting was called to order at 6:02 pm by Chairman Ken

A. Minutes from February 13, 2013 meeting were approved (4-0)

B. Manager's Report

1. Budget – Current: At end of February 2013, 66% of the fiscal year, 79% of expenses have been expended and revenue is a 77%
2. Budget – FY 2014 (July 1, 2013 – June 30, 2014). Pending presentation to Board of Selectman
3. FBO Operations
 - a. Fuel sales at projected amount
4. Project Status Updates
 - a. Master Plan Update. No update this month.
 - b. EA Scope of Work is still in draft form. Pam has questions and it was agreed that she and Erv would meet with Stantec to review.

C. Old Business

1. Crosswinds Maintenance lease. Erv has letter drafted and ready to send to lessee.

D. New Business - None

E. Public Comments - None

F. The meeting adjourned at 6:50.

Submitted:

Ervin Deck

Airport Manager

Committee Membership

Member	Term Expires
Bryan Buck	June 30, 2013
Kevin Sprague	June 30, 2013
Ken Boudin	June 30, 2014
Steve Williams	June 30, 2014
Pam Brackett	June 30, 2014