

AIRPORT COUNCIL MEETING
March 31, 2015

PRESENT: Rich Leppert (Seneca Flight), Paul Middlebrook, Daryl Middlebrook, Leigh Sackett, Tim Dennis, Shawn Bray (Passero), John Socha (Town of Milo), Taylor Fitch

Minutes of February 24th meeting were approved

Finance Report: Treasurer's report was accepted

DISCUSSION:

- 1) The interest charges from AL Blades on the construction project on Runway 1-19 has been addressed by Passero.
- 2) Discussion on the micro paving of Runway 10-28. The bids will be opened this week.
- 3) The Council would like to go to bids for the lights on Runway 10-28 in April. Part of the lighting project will be to move all electric for airport lighting to the vault next to Bath Road.
- 4) The dip in Runway 10-28 will be repaired in the next several weeks as the weather warms up. We will the reopen Runway 10-28.
- 5) Daryl suggested that the legislature and Emergency Management have a formal request to the Village Fire Department to have training at the airport every 2 years in May or June on the election of the new Fire Chief.
- 6) Discussion took place on changing the entry codes on the airport gates. The flying club has by far the largest numbers of users at their gate. Paul will take to the Flying Club about changing their entry code. The Council will address again at the April meeting.
- 7) Passero will be prepared at the April meeting to discuss our 5 year capital master plan that will be needed to be presented to the Legislature for the 2016 capital budget.
- 8) Plans are moving forward for the Collins Foundation's War Planes event coming to the airport from the 19th to the 21st of August.

- 9) There was discussion at the meeting regarding the Treasurer's report. The Council was not sure if it had all the reserves included IE. The property sale to Morgan Marine.