

# **Wiscasset Municipal Airport Advisory Committee**

## **Meeting Minutes February 15, 2023 - submitted by Steve Williams**

### **Opening**

The regular meeting of the Wiscasset Airport Advisory Committee was called to order at 5:00 pm on February 15 by Chair Steve Williams. Members present: Ray Soule, Erv Deck, Mike Costigan, Pam Brackett and Stephen Williams. Also in attendance Selectman Dusty Jones.

### **Approval of Minutes**

The minutes of the January 25th meeting were approved with corrections.

### **Airport Manager's January Report**

#### Fuel Sales

- 100LL Avgas \$7,205.03 (1,205 units)
- Jet A \$670.24 (118 units)

#### Fuel Purchase

- 100LL none
- Jet A none

#### Operations

- 284 operations during December

#### Budget

There were no major expenditures for January.

Revenues were a different story with a total of \$16,347.24 collected for the month.

#### General Comments

- Flight activity up significantly from previous month due to the mild weather.
- Lifeflight's Camera system came online on January 18<sup>th</sup>. This camera system will be available to pilots to assess runway, ramp, visibility and ceilings. In addition, the airport manager and public works director have an app on their phones allowing for a more detailed view.
- Selectman Jones inquired on budget increase from \$90,000 approximately to \$106,000. Airport manager not present at meeting so question will be directed to manager on his return.

### **Old Business**

#### **Update on Fuel Farm Maintenance**

- All components of fuel farm up and running
- **Airport Courtesy Car**- Rick and Steve intend to get a vehicle in time for summer transients. Once solar farm is operational those lease revenues will increase allowing for the purchase of a vehicle.

- **Wiscasset Public Relations**- also waiting on additional revenue from solar farm to pay for membership in Chamber.

### **Airport Solar Farm Update**

- On schedule with project completion now slated for Spring of 2023. Frameworks continue to be assembled. Power lines have been installed from Rt.144 into farm.

### **New Business**

- Committee reviewed and approved new airport fee structure.
- Committee reelected Stephen Williams as Chairman for a 1 year term.

### **Airport Minimum Standards**

- The draft is in the hands of the Town Manager Dennis Simmons.

### **Public Comments**

None

### **Calendar**

Next regular meeting is March15, 2023.

### **Adjournment**

At 5:45

### **Current Committee Members**

Steve Williams Chair 12/23

Erv Deck 12/24

Pam Brackett 12/23

Ray Soule 12/24

Mike Costigan 12/24