



**Airport Advisory Committee
Regular Meeting
AGENDA**

8:00AM, Thursday February 8, 2024
In Person at 9 Presidential Lane, Sanford, Maine 04073

Via Zoom:

<https://us02web.zoom.us/j/82295102329?pwd=M1ZDcXZ0cUFDKzY5YTloN20xZjhUdz09>

Meeting ID: 822 9510 2329 · Passcode: 548016 · Call: (312) 626 6799

1. Attendance

- a. Welcome and introduction: New member, Joe Weeks
- b. Nomination of officers
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary

2. Minutes of:

- a. November 16, 2023 Regular Meeting
- b. December 6, 2023 Workshop: Rules and Regulations

3. Fixed Base Operator Reports

- a. No reports received from FBOs. Annual reports due in coming months per lease agreements.

4. Security Reports

- a. No reports received.

5. Airport Manager's Report

- a. Winter season underway; Snow removal procedures in place.
- b. Presidential Lane Progress and Developments
- c. Snow Goers Snowmobile Club Trails: ATV Damage
- d. Budget season ongoing for FY 24/25
 - i. Phased clearing of obstructions in Runway 07 approach
 - ii. Improvements at 199 Airport Road Parking Lot

6. Old Business:

- a. Airport Layout Plan - Received FAA approval of proposed forecast chapter January 30
 - i. Next steps to finish project
- b. Sealcoating Grant Application: To be scheduled for Spring when weather permits
- c. Generator for 9 Presidential Lane delivered!

- d. Temporary Non-aeronautical Use Southwest Ramp: NMCC CDL Academy Course
 - i. Safety Plan Overview

7. New Business:

- a. Aerobatic Practice Schedule 2024: Proposed dates
 - i. April 27-28
 - ii. July 6-7
 - iii. September 21-22 or 28-29
- b. Pine Tree Helicopters Operating Agreement Amendment
- c. City Ordinance Update: Chapter 70 Article II Airport Rules and Regulations
- d. Update: Aircraft Excise Tax Repeal, LD 2005
- e. Private Hangar Land Leases Expiring in 2024
 - i. Rate and Fees Policy to be proposed at Council Level to be incorporated into all existing and future leases

8. Public Participation

- a.

9. Agenda items for next meeting February 8, 2023

10. Adjourn

Next regular meeting: April 11, 2024 8:00am
Sanford Seacoast Regional Airport
9 Presidential Lane, Sanford, Maine