



**Airport Advisory Committee
Regular Meeting
AGENDA**

8:00AM, Thursday March 11, 2021

This meeting will be held virtually via Zoom:

<https://us02web.zoom.us/j/81636305457?pwd=QnZ1dWlrSksxK0tMWjFwQm94Nkc2dz09>

Meeting ID: 816 3630 5457

Passcode: 074893

Dial In: (929) 205 6099

Please note: This meeting will be recorded.

1. Attendance

- Linwood Dall volunteer secretary for this meeting; Record:
 - Meeting start time
 - Motions made and votes taken by roll call
 - Meeting adjourn time

2. Minutes of:

- a. January 14, 2021 Regular Meeting

3. Public Participation

a.

4. Airport Manager's Report

- a. Sanford Airport Solar Update
 - i. Construction substantially complete, punch list items to be completed in spring 2021
 - 1. Additional Construction Laydown Lease pending
 - ii. Maintenance proposal accepted
- b. Business Plan Update Accepted at Council; video presentation available online www.townhallstreams.com, Sanford, Maine, February 2, 2021 Council Meeting, 1:14 into video
- c. Taxiway C Rehabilitation Project: Contract, Design, Bid, Grant Application, Construction 2021
- d. Hangar Developments
 - i. WE & Associated Fence Improvements
 - 1. Fence out to bid shortly
 - ii. W58 – Private hangar lease complete; construction start May 2021
 - iii. W60 – Lease Option Signed
 - iv. W61 – Lease Option Signed; Commercial Operating Rights and Lease pending
- e. Planning Process for Airport Development with McFarland Johnson in process

5. Old Business:

a.

6. New Business:

- a. Resignation of Anita Harris from Airport Advisory Committee
- b. Noise Complaint and GARD System

c. Solar Construction Laydown Lease

7. Other

a.

8. Agenda items for next meeting

a.

9. Adjourn

Next regular meeting: March 11, 2021 8:00am
Sanford Seacoast Regional Airport
9 Presidential Lane