



**Airport Advisory Committee
Regular Meeting
AGENDA**

8:00AM, Thursday January 7, 2021

This meeting will be held virtually via Zoom:

<https://us02web.zoom.us/j/81589668482?pwd=bitMeDB4bHE0OHh2Q3o1Lyt0dktwUT09>

Meeting ID: 815 8966 8482

Passcode: 284785

Dial In: (929) 205 6099

Please note: This meeting will be recorded.

1. Attendance

2. Minutes of:

- a. September 10, 2020 Regular Meeting
- b. October 13, 2020 Special Meeting
- c. November 12, 2020 Meeting – No Quorum, No Action Taken

3. Public Participation

a.

4. Airport Manager's Report

- a. Sanford Airport Solar Update
 - i. Generation Commencement Date: Mid November 2020
 - ii. Construction substantially complete, punch list items to be completed in spring 2021
 - iii. Maintenance proposal in negotiations
- b. Budget Process FY 21/22
 - i. Operating Budget: Now operating in the black - No general fund support for the operation of the Airport
 - ii. Capital Improvement Plan Requests
 1. FY 21/22: Taxiway C Rehabilitation, Relocate Gatehouse Road Fencing
 2. FY 22/23: Purchase Pickup Truck with Plow, Terminal Area Improvements, Purchase and Install Generator (s)
- c. Taxiway C Rehabilitation Project: Contract, Design, Bid, Grant Application, Construction 2021
- d. Hangar Developments
 - i. WE & Associated Fence Improvements
 - ii. W58
 - iii. Presidential Lane Credit Enhancement Agreement and Option for W60-W64
- e. Planning Process for Airport Development with McFarland Johnson

5. Old Business:

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

6. New Business:

- a. Aerobatic Practices 2021
 - i. May 8 or 15; June 12 or 19; and August dates
- b. Request for Lease Amendment: Pilots Cove Café
 - i. Additional Outdoor Space
 - ii. Modification of Operating Hours
- c. Discussion: Meeting Minutes & Secretary position
 - i. Title 1, Chapter 13: PUBLIC RECORDS AND PROCEEDINGS
- d. Review and Approve: 2021 Meeting Schedule

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