

## Airport Advisory Committee Meeting AGENDA

8:00 AM, Thursday, March 12, 2020

- 1. Attendance
- 2. Election of Officers
  - a. Chair
  - b. Vice Chair
  - c. Secretary
- 3. Adoption of the Code of Conduct
- 4. Minutes of:
  - a. January 9, 2020
- 5. Public Participation
- 6. Airport Manager's Report
  - a. Airport Construction Progress and Plans
    - i. Closeout of FAA Grant for AIP 32: SRE Building! MDOT final reimbursement and closeout remaining
    - ii. MAS Hangars Building WD MDEP permit anticipated in March 2020, solar installed, fencing moved, site work to begin as soon as all permits in hand; Potential for Building WE in the future...
    - iii. West Side Infrastructure MDEP permit anticipated March 2020; lease option and credit enhancement agreement in negotiation for private sector completion of construction
  - b. Operations and Maintenance
    - i. Lock-out Tag-out Program Update
  - c. City of Sanford Comprehensive Plan: Transportation Section update
  - d. MDOT Aviation Systems Plan Update
    - i. FACE of Maine Aviation Survey
    - ii. Economic Impact Study
  - e. American Society of Engineers Infrastructure Report Card: Aviation
  - f. B19 Summer Closure for Runway Reconstruction
  - g. New England Runway Safety Summit Spring 2020: Presentation



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## 7. Old Business:

- a. AAC Charge Update
- b. Flemish Master Weavers & Rubb Land Release
  - i. FMW Survey and Appraisal complete; working with Rubb to determine path forward; release documents almost complete
- c. Sanford Airport Solar Construction
  - i. WSSR Drone footage of progress
- d. Rules and Regulations
  - i. Dumpster policy in draft to add; involved process for review, public participation, and adoption as revised City Ordinance

## 8. New Business:

- a. Aerobatic Practices 2020
- b. Skydive Coastal Maine Specialized Operating Rights Agreement
- c. Sanford On Tap 2020
- d. Temporary Non-Aeronautical Use Request: South Sanford Fire Station
- e. Terminal parking area updates Spring 2020
- 9. Other
- 10. Agenda items for next meeting
- 11. Adjourn