

Present: Lyn Tober, Tim O'Neil, John Ogle, Wendy Hersom, James Ash, Jay McCusker, Dave Ernsberger (via phone), Jay Ennis, Sondra Brekke

Town Meetings – Dave Ernsberger advised that Littleton put \$6,000 in their budget and there was no discussion at the deliberative session and doesn't believe there is any need for anyone to attend, Whitefield and Dalton are all set, John and Lyn will attend Lancaster to speak on behalf of the funding for the airport.

Advertising – Wendy advised that we have the opportunity to take out a half page ad with Salmon Press for two publications that get distributed throughout New England for \$ 300. Dave Ernsberger asked if we had enough money to do it. Wendy advised we did. Discussion had about the advertising. Dave Ernsberger moved to expend funds to take out the ads, seconded by Tim. All voted in favor via roll call vote.

Snow Plowing – Lyn advised that there was a charter that wanted to come in and she had told them they couldn't because she had no idea when the runway was going to be plowed. Jim advised that he did call in numerous NOTAMs regarding the snow conditions.

Fuel Tank – Wendy asked if anyone has followed up with the requirements for monitoring the fuel system. Tim advised it has not. Dave Ernsberger advised that he had a conversation with Cathy Conway about funding sources for a dual fuel system- there are some grant programs available – Northern Border Regional Commission, EDA PW grant, USDA CF grant. Cathy Conway was under the impression that we are a 501(c)3 entity. That should be corrected. Lyn and Wendy will meet with Cathy to follow up and will work with Dave as he felt he needed to have someone more familiar with the airport operations and regulations.

Member change after town meeting. Discussion had regarding concern over member change. No action taken as consensus was to deal with it when and if it happens.

Rental Cars – Jay Ennis found a company called Turo, discussion had regarding self-managed vs. Turo managed rental car. Dave Ernsberger brought up Enterprise Car share. Discussion had regarding different options for rental car. Next step is to get costs for vehicle, insurance etc.

Meeting ended at 8:12 pm.