

3/28/18

Commission Meeting

Present: Lyn Tober, Tim O'Neil, James Ash, John Ogle, Jay McCusker, Dave Presby (via phone as is in Georgia), Dave Ernsberger (via phone as is in Texas)

Attendees: Wendy Roberts, Sondra Brekke, Jay Ennis, Nick Ippolito, Armand Durfresne, Jim McLaughlin, John Tholl (here as a citizen not as a select board member)

Quorum Established - No Whitefield Selectboard representative present

Approval Minutes – Moved to approve by John Ogle, seconded by Tim O'Neil, all voted in favor via roll call

New Commission members – discussion had regarding appointing Jay Ennis and Wendy Hersom as members at large, Tim O'Neil moved to nominate Wendy Hersom and Jay Ennis as commissioners at large, seconded by John Ogle, roll call vote taken with all voting in favor

Engineer Selection – Interview committee – discussion regarding appointing individuals for interview committee, Tim O'Neil moved to appoint Jay Ennis, Jim Ash and Wendy Hersom to conduct interviews, seconded by John Ogle, all voted in favor via roll call.

NCIC/ NRBC -Jet Fuel/AvGas Station, Lyn explained that the presentation was very well received by EDA, Northern Borders, Wendy explained that there are a few hurdles for the Northern Borders Grant

Letter regarding intent to apply for Northern Border reviewed. Dave Ernsberger made a motion to send the draft letter, seconded by James Ash, all voted in favor via roll call

Fuel Farm Inspections – Lyn inquired if the inspections were being completed, Tim advised that he has not been completing the inspection reports but will take care of that

DBE – Wendy asked if the commission would be willing to permit her to send a bill for the drafting of the DBE and avoid force accounting paperwork, would donate the money back to the airport when the Town is reimbursed. Dave Ernsberger moved to authorize the foregoing, seconded by Jim Ash, all voted in favor via roll call.

Storm water Pollution Prevention Program – Wendy advised that we are not complying with the monitoring requirements of the program, Tim volunteered to do the monitoring in accordance with the program and Wendy will assist with the paperwork

Lyn advised that Jim Gregory sent a letter complaining about wanting a lease and the snow plowing. Discussion had about how to address, decision made to move forward with the letter previously drafted

Lyn asked about the sign for the airport. Dave advised that he thought it was put back up but if it isn't it is in his hangar as it was picked up after it blew off, and he'll make some calls to get it back up

Jim Ash asked about the fire academy training, they wanted to come back in the Spring, but he hasn't heard back, should we contact them, suggestion made to contact the Fire Chief to see where that is at

Fuel Purchase – Dave made a motion to purchase 5,000 gallons of fuel, discussion had, new motion made for purchasing fuel not to exceed cost of \$20,000, seconded by John Ogle, further discussion had regarding the timing of purchase, vote taken by roll call with all in favor

Jay Ennis spoke with Enterprise Rent A Car and they want to come and meet with the Commission

Next meeting will be held on April 11<sup>th</sup>