

## June 27 Commission Meeting

Present: Jay Ennis, Lyn Tober, John Ogle, Jim Ash, Dave Presby, John Tholl, Tim O'Neil, Jay McCusker  
Dayton Goudie

### Quorum Established

Littleton Representative – Dave Ernsberger submitted letter of resignation, Jim moved to accept, seconded by John, all voted in favor. Dayton who is attending has applied to Littleton Selectboard to be replacement but if there is someone else who is interested he encourages an application. Jim Mason who was the representative previously has said he might be interested.

Approval of May 30, June 13 Meeting Minutes - passed over as minutes were not distributed

Fly-in – quick recap, overall things went well especially considering the weather. Airport made front cover of the newspaper and had a positive write up. Lobster dinner was a success – served all but 4 lobsters and every steak. One issue is the bouncy house needs to be managed. Post-mortem to follow regular meeting

### Airport Manager's Report

- a. Runway & taxiway sweeping- has been done
- b. Wellhead Protection Survey – Fred will resend the paperwork, Tim has agreed to handle this
- c. Taxiway repairs in front of 20/24 – no report at this point
- d. PAPI malfunction – FAA was out the following day and addressed it

Draft Scope of Work from Gale – draft distributed to each commission member for review

### Hangar Inspections

Results & actions – John and Tim will work on reports for the inspections completed to be sent to hangar owners

Remaining inspections- Flo, Jim Gregory and Dave Madden still need to be done – need to coordinate with Fire Chief – Wendy will touch base with John Ross for his availability and get on a schedule with Tim and John Ogle

Rental Cars - North Country Ford has agreed to provide rental service for the airport and allow us to advertise but specifically letting pilots know reservations need to be made in advance during regular business hours Monday thru Friday 8-4 pm.

Courtesy Car – Wendy checked with our insurance carrier and insuring a car through an aviation plan is cost prohibitive- estimate was approximately \$4,000 yearly. Agent suggested looking at the municipal policy and adding on to that. Funding remains an issue but John Tholl relayed that there is a pilot from up north who buys vehicles and offered to assist in the

purchase of a vehicle at no more than his cost. John Tholl will check with the Town re: adding a vehicle

Google Voice Proposal - Jay Ennis discussed creating a google voice account so that the airport phone could be forwarded to the phone of anyone who signs up. Would allow phone to be answered more regularly by a live person and avoid need to call in to check messages. Caller would not know that the call was being forwarded and it rings to everyone until someone picks up or if no one does, still goes to a voicemail. He will work on setting it up.

Meeting adjourned.