

August 8th MWRA Commission Meeting

Present: John Tholl, John Ogle, Tim O'Neil, Jay McCusker, Jim Ash, Jay Ennis, Wendy Roberts

Dayton Goudie, Cory Smith & Nik Ippolito

Absent: Dave Presby, Lyn Tober

Approval of minutes of May 30th & June 27th – John Tholl moved to approve, seconded by Tim O'Neil, all voted in favor

Replacement of Littleton Representative – still no word from the Town of Littleton although there was an item on one of the July meetings

Regarding the Engineer Report – See monthly update- 4f review will be required on the 28 end with Pondicherry but if it comes back that they don't want to do it, there is no recourse to the airport. Gale is recommending that we allow Pondicherry staff to do the clearing and they have indicated they are amenable to doing it as long as the number of trees is not exorbitant. Carol has also indicated that she is not willing to pay for Nik to come up every month during the project for updates for the construction, discussion had regarding the 10 end and clearing and potentially having the airport have that done with local logger which will substantially reduce the cost of the project, Nik will provide the data to the airport to look into, discussion had about the obstruction lights and relocating and whether it is beneficial to the airport, Nik will look into how the relocation of the obstruction lights will affect the minimums and let us know, he would also recommend using solar as power source for the relocation of the lights, also there will need to be inclusion of Carol regarding the relocation of obstruction lights. Nik will get price to coordinate the tree removal without FAA money. Jay McCusker will reach out to a few loggers to see if there is any interest

By next meeting:

- Nik will have details of the obstruction lighting ascertained

- Commission will have researched logger interest and letter from Town for the easement acquisition pursuant to the ordinance

Nik will also provide a finalized scope and fees as soon as possible, should be prior to next meeting

AIP planning, Gale would like to be a part, Wendy will coordinate

Northern Borders – Wendy advised the airport was not approved for the grant due to questions regarding the mechanics of how the grant was applied for – ie. Lancaster being the applicant when the airport is owned by Whitefield, who was responsible for oversight, etc not being clear in the grant. Wendy has set up a meeting with Mollie Kaylor and Beano Lamontagne for August 21 at 10:00 am to go over specifics and see if airport should reapply.

Insurance - is being renewed, Wendy will complete application and submit

Burt Ingerson Memorial Park – Burt's widow was visiting with her children and was looking at the "park" the sign is in shreds, area is in shambles and Jay is requesting funds be authorized to repair/replace the sign and improve the area for Burt's memorial, Jay volunteered to deal with the sign and flagpole and Wendy to assist with landscaping, proposed to spend not more than \$200, vote taken all voted in favor

Rusty Pilots seminar – Wendy advised that AOPA is offering to host a Rusty Pilots seminar, airport needs to supply space, projector screen and audio system, Jay moved to authorize up to \$250 seconded by John, all voted in favor

Terminal Building Maintenance – exterior siding is in rough shape, there was \$2600 in the building maintenance fund. Jay will look at the exterior and take measurements to obtain square footage

Hydroseeding – Dave Scalley will be back to redo it including the walkway area, is just waiting for weather to break as doing it now it will just burn

Wellhead Protection – we have done our part now its up to the town

Hangar Inspections – John is trying to coordinate with Madden, letters still need to go to Flo and Gregory

Treasurer' Report – Wendy presented status of budget – current balance of operating account is \$9928.00, Fuel is \$22,320,

Other –

Copying SRE key – Jay will try to get that done

Jay McCusker - can we try to get the REILs replaced with the project, Nik will look into

Jay is talking to a solar company for Dalton, has started preliminary conversation regarding putting on solar at the airport

Meeting adjourned.