

9-11-2019

Commission Meeting

Present: Jim Ash, Tim O'Neil, John Tholl, David Presby, Wendy Roberts
Jay Ennis (by phone)
Nik Ippolito

Quorum Established

Financial Review: Wendy provided an accounting for the airport

QT Pod – Jay Ennis reported that he has spoken with QT Pod, quoted bottom line of \$12,795, asked about 3 year financing but the representative has not gotten back to him on that, the new system is a cloud based system, we would need to run a CAD 5 cable, we would be able to drop a phone line from the airport and we may be able to get rid of both lines. Jay believes we would be able to install the new system ourselves. Discussion had regarding purchasing the QT Pod. Tim O'Neil moved to purchase QT Pod outright with funds from the Fuel Account, seconded by John Tholl – all voted in favor.

Presentation for other towns- Wendy suggested that we start working on Twin Mountain joining the IMA, will put together presentation

Lighting – all of it is operational

Jay replaced the drive shaft on the mower to the tractor. Believes that Ed Stevens was keeping down some of the growth adjacent to the runway that has not been kept up. Jay suggested having a work day to take down some of the growth that has occurred over the last couple of years. Nik advised that on the 28 end where the light relocation is happening, KOBO will be taking down the growth.

Keys to the SRE – Jay will put up a lock box on the SRE building and put the extra key in the box.

Diesel tank at the SRE building- are we going to purchase diesel – Dave stated that we need to purchase winter diesel once we start purchasing. Jay stated that he was going to try to convert the pump in the building to work on the outside tank. Need to make sure that there is the proper amount of kerosene in the fuel.

Segmented Circle – discussed having a work day to repair, paint the tops, etc. Saturday the 28th.

Social media management – Wendy spoke with Evan Tassis who does social media management and costs are comparable to what we are currently paying. He is local and would be able to do more local relevant posts. Discussion had regarding switching providers. Wendy moved for authorization to switch providers if the contract is comparable to the Ziplocal contract, seconded by Tim, all voted in favor

Nik reported that KOBO has agreed to switch to LED lights at no additional cost for the project.

Discussion had about doing some crack sealing/repair with materials that are in the SRE building. Will need to find a box to heat the materials – will ask DPW and other towns to see if they have the box.

Meeting adjourned.