

Airport Advisory Meeting

MINUTES

1/20/2015

3:00 PM

AIRPORT CONFERENCE ROOM

MEETING CALLED BY	Scott Wardwell
TYPE OF MEETING	Monthly
CHAIRPERSON	
NOTE TAKER	Scott Wardwell
ATTENDEES	Charlie Namur, Jim Bennett, Granville Lamb, Jim Quinn, Scott Wardwell, Bob Clark, Larry Clark, Missy Roberts-Pen Air and Nate Grass

Agenda topics

10:00 ELECTION OF OFFICERS & SETTING OF MEETING TIME SCOTT

DISCUSSION	Nominations were sought and approved. Charlie Namur-Chair, Granville Lamb-Vice Chair And Nate Grass-Secretary	
CONCLUSIONS	Approved	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

10:00 APPROVE MINUTES SCOTT

DISCUSSION	December Minutes were approved.	
CONCLUSIONS	Approved	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

10:00

REVIW ANNUAL ENPLANEMENT

SCOTT

DISCUSSION	Annual enplanements were down 16% as compared to 2011 the last full year of Colgan.	
	When you compare to 2013 the annual enplanements actually increased 5%. For Bar Harbor, Pen Air was down 20%. Bar Harbor did not make the 10,000 and is no longer a primary airport for 2016 FAA funding.	
	Rockland was flat for the year. Augusta was relatively flat. Portland was flat as well. Chairman asked about discontinuing the comparison with 2011 number.	
CONCLUSIONS	The board decided to keep the practice of comparing the numbers in 2011.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

10:00

Discuss Air Service Issues

SCOTT

DISCUSSION	Pen Air has been contacted and has agreed to collect information as to whether a customer is	
	from Canada or not at the counter. To reduce the burden, they are only going to sample two weeks. Scott indicated	
	that he contacted Alain at NMDC and that he is now receiving a copy of the weekly NMDC/APP newsletter. Scott also	
	indicated that he has also sign up on google alerts.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

10:00

GA RAMP RECONSTRUCTION

SCOTT

DISCUSSION	Soderberg has completed the earth work for the drainage, the building has been ordered	
	and is expected to begin arriving in mid February. The work shut down just before Christmas until the first of March. The	
	project is expected to be complete by July 17 th , 2015.	

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

15:00

CURRENT EVENTS

SCOTT

DISCUSSION	Planning for the take flight event is underway. We are working to get a KC-135 as a static display.	
	The date has been set for September 26, 2015. I will be meeting with the FAA on January 27, 2015. They will be replacing our automated weather observation station. I am trying to upgrade the system.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	Scott	