

Airport Advisory Meeting

MINUTES

5/10/2016

3:00 PM

AIRPORT CONFERENCE ROOM

MEETING CALLED BY	Scott Wardwell
TYPE OF MEETING	Monthly
CHAIRPERSON	Charlie Naumur
NOTE TAKER	Scott Wardwell
ATTENDEES	Earl Twiggs, Scott Wardwell, James Quinn, Granville Lamb, Nate Grass, Paul Underwood and Larry Clark

Agenda topics

10:00 APPROVE MEETING MINUTES SCOTT

DISCUSSION			
CONCLUSIONS	March Minutes were approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

10:00 REVIEW ANNUAL ENPLANEMENT SCOTT

DISCUSSION	Scott went over the annual enplanements for March 2016 as compared to March 2015.		
	For the month they were up slightly. As compared to March 2011, they were down 14.75%. For the year, we are		
	Up 10% over 2015. As compared to 2011 we are down about 8%. Bangor published their number for March. For the month they are down 6% compared to March 2015. For the year they are down 5%. Scott also reviewed an enplanement report for the 2015 that covered the entire country. On average passenger boardings were up 5% for all of 2015 as compared to Presque Isle which was up 3% according to the report. Presque Isle was 1 of the 5 airports that actually grew of the 23 in the Northeast Region. Granville shared an experience with not being able to easily find the gate for his Pen Air flight.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

Contact Pen Air about situation of signage and being listed on the monitors	Scott Wardwell	

10:00

Discuss Small Hangar Development

SCOTT

DISCUSSION	Scott presented the feasibility study for a small hangar development just north of the new GA Terminal. He provided total project costs for various options. He also recommended to the Board that the rent value be set to recover the construction costs plus interest over a 20 year period. He also recommended that a small additional amount be added to the monthly rent for snow removal costs.	
CONCLUSIONS	The Committee took a vote with all in favor of not building T hangars unless grant monies could be identified to pay for a portion of the costs and there would be a return on investment.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None unless conditions could be met.	Scott Wardwell	

10:00

Economic Development Issues

SCOTT

DISCUSSION	None-Bob Clark not in attendance.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

1:00

AIRPORT CURRENT EVENTS

SCOTT

DISCUSSION	Updated them on the potential of a Lockheed Electra stop by the airport on its way to England.	
	Informed the committee that Take Flight would be cancelled this year with the plan for it being reworked into an	
	Air show next year to be held in July. TAMC to be a major sponsor. Informed Committee I would be attending jumpstart in June and meeting with six airlines.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE