

Airport Advisory Meeting

MINUTES

2/11/2014

3:00 PM

AIRPORT CONFERENCE ROOM

MEETING CALLED BY	Scott Wardwell
TYPE OF MEETING	Monthly
CHAIRPERSON	Charlie Namur
NOTE TAKER	Scott Wardwell
ATTENDEES	Neale Adams, James Bennett, Robert Clark, Granville Lamb, James Quinn, Larry Clark and Scott Wardwell

Agenda topics

10:00

APPROVE MINUTES

SCOTT

DISCUSSION	January Minutes were approved.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

10:00

REVIW ANNUAL ENPLANEMENT

SCOTT

DISCUSSION	Annual enplanement for January 2014 were down 16.41% compared to 2011 the last full year of Colgan.	
	We were only slightly below last years 812.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

10:00

Essential Air Service Bidding Procedures

SCOTT

DISCUSSION	The bids are due on March 4 th . Any interested airline can request an extension. Typically, USDOT will grant reasonable extensions. If no extensions are requested, USDOT typically will have them on the web the next day and email me copies. Typically they allow 1 month for an official comment from the City of Presque Isle and any Public comments. Once I have the bids, I will forward them all to the committee members. It will be my recommendation that we meet on March 11 to determine what our recommendation will be to City Council. Hopefully City Council will meet the third Monday of March and get it finalized. We then submit the City Council recommendation in the form of a Letter to USDOT. USDOT will make its selection shortly thereafter.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

10:00

GA RAMP RECONSTRUCTION

SCOTT

DISCUSSION	90% of the Design has been completed by HNTB and is being reviewed by Larry Clark, Dean Doody, Russell Clark, FAA and myself. It is our hope to have it out to bid in the next couple of weeks. Again the overall Configuration is that which was approved by City Council.	
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

15:00

CURRENT EVENTS

SCOTT

DISCUSSION	We are preparing to support Pen Air's additional flights for the Biathlon. Currently they will have at least 7 additional inbound flights prior to the event and 7 outbound. Bangor announced United service to Chicago yesterday. According to our consultant it is only seasonal service and is supported by a SCASD grant. United did this since they lost access to Bangor through US Airways.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		