



AGENDA

Eastern Slope Airport Authority Executive Committee Meeting

Thursday February 27, 2025 @ 5:00pm via Zoom

<https://us06web.zoom.us/j/86248431621?pwd=cxHjcDRUo3zbgM1Zg27Gz5TY0JEQ4M.1>

Meeting ID: 862 4843 1621 Passcode: 807686

1. Attendance
 - a. Introduce and welcome Julie Davis, our new accountant
 1. Updates on transition progress
2. Minutes
 - a. Approve meeting minutes of Quarterly Board Meeting 01/09/2025
3. Presentations and Communications
 - a. Funding Roundup - Towns, Mulford, etc
4. New Business
 - a. Affirm email vote to perform Independent Fee Estimate for Airport Master Plan contract
 - b. Discuss transitioning to a local bank for the ESAA's banking
 1. Requirements
 2. Resolution
 - c. Review and accept bidding process for the Sale of Hangar J #264 Lyman Drive
 1. Lease revision to the Airport Authority in 2015
 2. Bid Specs & Advertising
 3. Schedule: Open at next Board Meeting publicly; review in meeting afterward
 - d. Review and discuss options for Taxiway Lighting: LED versus quartz @45w
 - e. Items for March 13 Fryeburg Select board Meeting
 1. Conservation Easement
 2. Airport Name Change
 3. Lyman Drive Reconstruction Funding & Timeline
 - f. Trespassing Concerns
5. Old Business
 - a. Crosswind Condo Association & Aviation Academy Update
6. Operations and Maintenance Updates
 - a. Update on sale of old plow
7. Finance Updates
8. Items for next Quarterly Board Meeting April 10, 2025 at 1600
 - a. Affirmation of all items voted on in Executive Committee since last Board Meeting
 - b. Review and Approve Final Budget 2025
 - c. Mobile Home back to aeronautical use
9. Adjourn