



## AGENDA

### Eastern Slope Airport Authority Executive Committee Meeting

Thursday March 13, 2025 @ 5:00pm via Zoom  
210 Lyman Drive, Fryeburg Maine, 04037

1. Attendance
2. Minutes
  - a. Approve meeting minutes of Executive Committee Meeting 02/27/2025
3. New Business
  - a. Review and Discuss Procurement Process & Policy
  - b. Ordered to affirm that McFarland Johnson is eligible to submit a proposal for the Airport Master Plan Update Project
  - c. Review of RFQ process, set due dates and procedure for scoring and consultant selection
  - d. Town of Fryeburg Selectboard Items for 6pm meeting
    1. MOU with NHDOT for \$100,000 funding toward runway project
    2. Airport Rebranding: Name Change
    3. Environmental Actions per the MDEP permit
      - Deed Restriction and Grassland Management
4. Old Business
  - a. Reminder of Hangar Sale Schedule
  - b. Update on Runway Project Construction Progress and Schedule
5. Operations and Maintenance Updates
  - a. Update on sale of old plow
6. Finance Updates
7. 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 score Hangar Bids
  - c. Review and score Consultant Proposals for Master Plan
  - d. Review and Approve Final Budget 2025
  - e. Mobile Home back to aeronautical use
  - f. FAA ASOS Agreement
  - g.
8. Adjourn