



AGENDA

Eastern Slope Airport Authority Executive Committee Meeting

Wednesday June 18, 2025 @ 4:00pm via Zoom

1. Attendance
2. Minutes
3. New Business
 - a. Runway Extension and Taxiway Project Update
 1. Coleman Change Order Review
 - b. - Bridge Loan extension
 - c. - Town Meeting Update
 1. \$20,000 Town Contribution
 2. Deed Restriction and Conservation Easement per MDEP Permit
 3. Lyman Drive Reconstruction
 - d. - Solar Development Update
 - e. - Hangar Sale & Land Lease
 - f. - Mobile Home Update
 - g. - Land Lease Amendment and septic/ leach field Xwind Hangar
 - h. - Subsonic potential Conversion to Condo Association
 - i. - Hangar Development Update
 - j. - Grant Offer Received - Master Plan
 - k. Review and Approve Directors and Officers Policy of Insurance in the amount of \$1,500
 - l. - Request Approval to purchase floor cleaner in the amount of \$2,400
<https://www.floorscrubberusa.com/product-page/battery-powered-floor-scrubber-with-a-complete-set-of-parts-c19>
4. Old Business
 - a. Airport Name Change Process
5. Finance
 - a. Overview and acceptance of financials as presented
6. Operations and Maintenance Updates
 - a. May Report Overview
 - b. Update on sale of old plow
7. Items for next Quarterly Board Meeting Thursday July 10, 2025 at 1600 @ Airport
 - a. Affirmation of all items voted on in Executive Committee since last Board Meeting
 - b. FAA ASOS Agreement
 - c.
8. Adjourn