



## **AGENDA**

### **Eastern Slope Airport Authority Quarterly Board Meeting**

Tuesday September 23, 2025 @ 3:00pm in person  
IZG Airport Meeting Room

1. Attendance
2. Minutes
  - a. none
3. Presentations/ Communications
  - a. none
4. New Business
  - a. Amendment No 1 of Lease Option: Apron Hangar 1
    1. Transfer to LLC, add square footage, exercise option for year two
    2. Planning Board meeting this evening for Town Approval
  - b. Master Plan Update
    1. Review of MJ Master Plan Update Contract
    2. Project schedule
  - c. FAA ASOS Lease
    1. FAA currently occupies the site in a holdover tenancy
    2. Grant assurance to agree to provide land to FAA for NAVAIDs at no cost
5. Old Business
  - a. Airport Name Change Progress
  - b. Lyman Drive Reconstruction Progress
  - c. Condo Association Development
    1. Terminate lease and operating rights agreement with Subsonic Properties LLC
      - Formation of Coleman Hangar Condo Association
      - Adoption of amendment to Airport Minimum Standards to add policy for future condo associations, particularly maintenance and capital improvements
    2. Land Lease Agreement with Coleman Hangar Condo Association
  - d. Bridge Loan extension - underway, application and documents to Chair soon
6. Finance
  - a. Overview of 2026 budget
    1. Dave and Allison working on Capital Improvements/ Acquisitions Plan (CIP)
7. Operations and Maintenance Updates
  - a. Ops Report Overview and General Update
8. Items for next Quarterly Board Meeting Thursday October 9, 2025 at 1600 @ Airport
  - a. Affirmation of all items voted on in Executive Committee since last Board Meeting
  - b.
9. Adjourn