

Official Minutes

Eastern Slope Airport Authority - Executive Committee Meeting

Thursday Feb. 27th. 2025 via Zoom Meeting

Call to order @ 17:02

1. Attendees :

Allison Navia - Airport Manager
Don Thibodeau - Chairman
Carl Thibodeau - Vice Chair
Gene Bergoffen - Treasurer
Ron Briggs - Secretary
Eric Meltzer - Pilot Liason

Barry Kallander - Director
Elbrige Russell - Director
Steve Steiner - Director
Julie Davis - Accounting consultant
Dave Cullinan - Airport operations manager

1 ATTENDANCE

1.a. Introduction of Julie Davis, new accountant

2. Minutes :

.a Approval of 01 / 09 / 2025 Quarterly Meeting minutes
Motion by Carl ; 2nd. by Don ; All in favor

3. Presentations & Communications :

.a. Funding updates - Request submitted to Denmark ; additional \$75K requested from Muulford Fund

4. New Business :

.a. Affirm email vote to perform Independent Fee Estimate for Airport Master Plan contract
Steve Steiner asked about Master Plan content. Allison presented an overview.

Motion by Ron; 2nd. by Carl ; all in favor

.b. Transition accounts to Norway Savings Bank :

1. Signers to be Don, Gene, Allison, & Julie

2. Motion by Barry; 2nd. by Don; all in favor

.c. Review and accept bidding process for the sale of Hangar J - #264 Lyman Drive

1. Lease revision to Airport Authority in 2015

2. Bid specifications & advertising discussed

3. Schedule : Open at an Executive Committee meeting publicly; review in meeting after.

Barry made a motion to authorize sale after bid selected; Steve seconded; all in favor.

.d. Taxiway Lighting : LED vs. 45W Quartz discussed.

Carl moved to select 45W Quartz; Don 2nd.; all in favor

.e. Items for March 13 Fryeburg Selectmen's Meeting :

1. Permit conditions for 50 ac. @ Clay Pond

2. Airport name change to "White Mountain Regional Airport"; IZG remains.

3. Lyman Drive reconstruction funding & timeline

.f. Trespassing concerns raised & addressed; Concensus to post signage.

5. Old Business :

.a. Crosswind Condo Association & Aviation Academy - Still conflict; not resolved

6. Operations & Maintenance Updates : Jan. & Feb. reports combined. Solar project probably gone.

.a. Old plow advertised for \$3000.

7. Finances : Presented by Gene Bergoffen

8. Items for next Quarterly meeting April 10, 2025 @ 16:00

.a. Affirm all items voted on in Executive Committee since last Quarterly

.b. Review & approve final 2025 Budget

.c. Mobile home return to Aeronautical use

9. Adjourned at 19:01