

Official Minutes

Eastern Slope Airport Authority - Executive Committee Meeting

Wednesday June 18th. 2025 - Via ZOOM

Call to order @ 16:00

1. Attendees :

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

Ryan Shepard - Director
Eric Meltzer - Pilot Liason
Barry Kallander - Director
Julie Davis - Accounting consultant
Dave Cullinan - Airport operations manager
Sydney Graveson - MJ Engineer

1 ATTENDANCE

2. Minutes :

- .a Approval of 04 / 13 / 2025 Executive Committee Meeting minutes
Motion by Eric ; 2nd. by Don ; All in favor

3. New Business :

- a. (1) Runway Extension and Taxiway Project Update :
- .b. Bridge Loan extension - in progress; to be voted on at a later date
- .c. Town Meeting Update
 - 1) \$20,000 Town Contribution approved
 - 2) Deed restriction & Conservation Easement per MEDEP discussed
 - 3) Lyman Drive reconstruction - Town funding approved; design by year end
- .d. Solar Project update : Project withdrawn due to CMP / permitting complications
- .e. Hangar sale & Land Lease - Sale closed ; lease in progress
- .f. Mobile Home update : should be removed by end of June 2025
- .g. Land Lease Amendment and septic @ Croswinds hangar : installation by end of month
- .h. Subsonic Condo Association - Would need Maintenance agreement & Capital Improvements Plan ; look at Masterplan prior to any agreement
- .i. Hangar Development update - none at this time
- .j. Grant offer received for Masterplan
- .k. Directors & Officers Policy (\$1,500 cost) Moved by Gene ; 2nd. by Don ; all in favor
- .l. Approval for \$2,400 purchase of floor cleaner : Motion by Carl ; 2nd. by Ron ;all in favor

4. Old Business :

- .a. Airport name change : Approved by selectmen ; submitting to State of Maine

5. Finance - presented by Gene & Julie :

- .a. Overview & acceptance of financials as presented : Motion by Carl ; 2nd. by Eric ; all in favor

6. Operations & Maintenance :

- .a. presented by Dave (sent to all members previously)
- .b. update on old plow - not sold yet

7. Items for next Quarterly meeting July 10, 2025 @ 16:00 & ESRA Classroom

- .a. Affirm all items voted on in Executive Committee since last Quarterly
- .b. FAA ASOS Agreement review & update
- .c. Ed Bergron to present Aviation Academy expansion proposal Update
- .d. Sept. 27th. Young Eagles flights (dependent on construction scheduling)
- .d. Board of Directors - Current status & openings

9. Adjourned at 17:58