

Official Minutes

Eastern Slope Airport Authority - Executive Committee Meeting

Thursday July 10th. 2025 @ in person
IZG Airport Meeting Room

Call to order @ 16:00

1. Attendees :

Allison Navia - Airport Manager
Gene Bergoffen - Treasurer
Eric Meltzer - Pilot Liason
Ron Briggs - Secretary
Barry Kallander - Director
Elbridge Russell - Director
Steve Steiner - Director

Dave Cullinan - Airport Operations Manager
Julie Davis - Accountant

Ed Bergeron - Aviation Academy
Dennis Plouf - Aviation Academy
Mike Maciack - Aviation Academy

Randy Chapman - Subsinic LLC
Mike Mahanor - Subsonic LLC

1 ATTENDANCE

2. Minutes :

- .a Approval of 06 / 08 / 2025 Executive Committee Meeting minutes
Motion by Eric ; 2nd. by Barry ; 1 Absention; All others in favor

3. Presentations / Communications

- a. Aviation Academy : Presented plans for Aviation Academy at current location

4. New Business :

- a. Affirmation of all items voted on in Executive Committee since last Board Meeting
Motion by Ron; 2nd. by Eric; all in favor
- .b. Subsonic LLC Hangar #252 (aka Coleman Hangar) conversion to Condominium Association
Randy & Mike explained reasons for conversion. A motion by Ron to authorize discussions between Committee, headed by Allison, and Randy Chapman / Mike Mahanor with 2nd. by Steve; all in favor.
- .c. Bridge Loan extension : not used yet; may be needed in future . Motion to extend by Gene; 2nd. by Eric, all in favor.
- .d. FAA Automated Weather System lease - in progress.
- .e. Steve Seiner made a motion to purchase an American flag for the property. 2nd. by Ron. All in favor.

5. Old Business :

- .a. Progress report on taxiway reconstruction & runway extension : Required change order processed.
Runway to close for part of September for final construction.
- .b. Airport name change update : Town passed resolution for name change.
- .c. Town Meeting update :
 - 1. \$20,000 Town contribution approved. 2. Deed restriction / conservation easement per MDEP approved by Town. 3. Lyman Drive reconstruction - \$800,000 funding approved.
- .d. Hangar development update : New hangar construction of 1 hangar in process. Patco will be contractor.
- .e. Hangar J (#264) Hunsicker Land Lease : Ready to be signed soon. Motion by Elbridge to authorize Executive Committee to give final approval; 2nd. by Gene; all in favor.
- .f. Mobile home update : Home has been removed.

6. Finance - presented by Gene & Julie :

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

7. Operations & Maintenance :

- .a. presented by Dave (sent to all members previously) : Oak Hill Light needs replacement.

8. Adjourned at 17:38