

Official Minutes

Eastern Slope Airport Authority - Executive Committee Meeting

**Thursday Sep. 23rd. 2025 @ in person
IZG Airport Meeting Room**

Call to order @ 15:04

1. Attendees :

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

Ryan Shepard - Director
Dave Sorensen - Director
Steve Steiner - Director
Dave Cullinan - Airport Operations Manager
Julie Davis - Accountant

- 1 ATTENDANCE
- 2 Minutes : None reviewed
- 3 Presentations / Communications : None
- 4 New Business :
 - a. Discussion of Amendment No. 1 of Lease Option per agenda
 - .b. Discussion of Master Plan Updates per agenda
 - .c. FAA Automated Weather System lease - Motion by Eric to authorize Allison to sign Lease ; second by Ron ; after discussion all voted in favor.
- 5 Old Business :
 - .a. Airport name change process presented. Changing the name of the Authotity was also discussed.
 - .b. Lyman Drive reconstruction progress : Paving scheduled for 15 October
 - .c. Condo Association Development : Discussed per agenda
 - .d. Bridge Loan extension : Application and documents to be sent to the Chair soon
- 6 Finance - presented by Gene & Julie :
 - .a. Overview of 2026 budget presented; Dave & Allison working on CIP.
- 7 Operations & Maintenance :
 - .a. presented by Dave (sent to all members previously)
- 8 Items for next Quarterly Board meeting :
 - .a. Affirmation of all items voted on by the Executive Committee since last Board meeting
 - .b. Other

Adjourned at 16:38