

Official Minutes

Eastern Slope Airport Authority - Executive Committee Meeting

Monday Dec. 22nd. 2025
Via ZOOM

Call to order @ 16:04

1. Attendees :

Allison Navia - Airport Manager
Don Thibodeau - Chair
Gene Bergoffen - Treasurer
Eric Meltzer - Pilot Liason
Ron Briggs - Secretary
Barry Kallander - Director
Dave Cullinan - Airport Operations Manager

1 ATTENDANCE

2. CONFIRM LOGO VOTE :

Don made a motion to confirm choice "A" as the new logo ; 2nd. by Gene : All in favor.

3. HANGAR GRANT RESIDUAL :

\$67k of unused funds available for eligible projects. A Capital Improvements Plan was developed for use of these funds, as follows :

1) Electrical conduit for hangar lease sites (2) Box plow for tractor (3) Tug (4) Obstruction lighting Oak Hill (5) Cracksealing

All items are eligible except for (1). Completion dates for others are in place.

Gene moved to approve use of \$67,800 towards eligible items in the CAP above ;
2nd. by Ron ; all in favor.

4. Presentation of Electrical Conduit status : Allison outlined what work has been completed and what work remains to be done, with some cost estimates. Our lease contract requires conduit to hangar sites; wire pull is responsibility of lessees. CMP will have ownership from the pole to the transformer. Application has been made to the Mulford Fund for our share.

5. FINANCE : Summary presented. Waiting on MJ for Runway / Taxiway project closeout numbers. Balance sheet supports CIP. Cash flow is good.

6. TOWN LEASE UPDATE :

Town wants new lease, sooner rather than later. Town attorney has concerns regarding insurance liability. Town is pushing for complete rewrite of the lease. Airport interests better served by any necessary amendments only. Town to provide recommendations for short term solution by January meeting.

Adjourned at 17:20