



AGENDA

IZG Airport Authority Quarterly Board Meeting

Thursday January 8, 2025 @ 4:00pm in person
IZG Airport Meeting Room
210 Lyman Drive, Fryeburg, Maine 04037

1. Pledge of Allegiance
2. Welcome and Attendance
 - a. Election of Officers
 1. Chair
 2. Vice Chair
 3. Secretary
 4. Pilot Liaison
3. Minutes
 - a. December 22, 2025 Executive Committee
4. Presentations & Communications
 - a. MJ: Summary and final items for Runway Extension and Taxiway Reconstruction Projects
5. New Business
 - a. Affirmation of all items voted on in Executive Committee since last Board Meeting
 - b. Review and Approve land lease and operating rights agreement: Boston Aviation II, LLC
 - c. Review and Approve event request: Camp Voltige Aerobatics 2026
 - d. Review process for the next Airport Improvement Program (AIP) grant: Design, Permit and Install Precision Approach Path Indicator (PAPI)
 1. Consultant Selection RFQ - Delegate to Executive Committee
 2. Scoping
 - e. Authorize the Airport Manager to solicit for and enter into a contract with an Independent Fee Estimator for the purpose of performing an estimate on the



FAA funded PAPI installation project, the cost of which will be reimbursable in the next AIP grant.

- f. USDA Grant Fund Update
 - g. Review and authorize the Executive Committee to select contractor to perform utility infrastructure to infield for future electrical and comm/data service to hangars
 - h. 1961 Lease Agreement between Town of Fryeburg and Airport Authority
 - 1. Current Holdover & Extension
 - 2. New agreement proposed by Town
 - i. Airport Master Plan
 - 1. Meeting for inventory and data collection 11:00am January 14, 2026
6. Old Business
- a. Airport Branding Update
 - b. FAA ASOS Lease, signed
 - c. Condo Association Development, pending after pavement estimates provided
 - d. Bridge Loan extension, was not needed
 - e. No Trespassing signage
7. Finance
- a. 2025 Report
 - b. 2026 Budget Overview
 - c. Municipal Funding Requests
 - d. Mulford Fund request 2026
8. Operations and Maintenance Updates
- a. December Ops Report Overview
 - b. Obstruction Removals
 - c. Quotes for capital repairs and purchases needed
 - 1. Box Plows: Loader and Tractor - David
 - 2. Oak Hill Beacon parts and labor - David
 - 3. Aircraft Tug - David
 - 4. 4 seat UTV or golf cart - Allison



5. Crack Seal & Mastic - Allison
9. Items for next Quarterly Board Meeting Thursday April 9, 2026 at 1600 @ Airport OR Executive Committee Meeting to be held sooner as determined:
 - a. Affirmation of all items voted on in Executive Committee since last Board Meeting
 - b.
10. Adjourn