



AGENDA

Eastern Slope Airport Authority: Quarterly Board Meeting

Thursday April 18th, 2024 @ 5:00 p.m. @ Airport

-or- Join Zoom Meeting

<https://us06web.zoom.us/j/82337433936?pwd=mfkr9ISPgOseR25aUqrHTLe5J70EcD.1>

Meeting ID: 823 3743 3936 Passcode: 322885 Call (312) 626 6799

1. Attendance
 - a. Assign officer positions for 2024; member list to be posted on Fryeburg and Airport websites
 1. Chair
 2. Vice Chair
 3. Secretary
 2. Approval of Minutes
 - a. December 22, 2023 Executive committee meeting minutes
 3. Public Participation
 4. Committee Reports
 5. Finances
 - a. 2023 review
 - b. Audit Process
 - c. Cash Flow review*
 - d. Fryeburg Budget Request 2024
 6. New Business
 - a. Affirm the actions taken since the last board meeting by the Executive Committee
 - b. Update and Developments: FAA Funded Projects*
 1. Runway Extension Environmental Assessment and Alternatives*
 2. Taxiway Reconstruction Design and Entitlement Funding*
 3. Discussion of Potential Funding Opportunities*
 - c. Town of Fryeburg Annual Report Due end of January; suggestions for content
 7. Facilities and Operations
 - a. Monthly Report for December 2023
 8. Old Business
 - a. Hangar 3 “Maintenance Hangar” Roof Repair Options
 - b. Lyman Drive Reconstruction Project
 - c. Update on Solar Project
 - d. After the Fact Permitting: Complete, *almost*
 1. Habitat Management Plan & continuing actions
 2. Memorandum of Agreement with IFW
 9. Items for next agenda
 10. Adjourn
- *Request these items presented by Matt O’Brien, MJ, to be discussed first