



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
2. Approval of Minutes
 - a. March 22, 2024 Executive Committee Minutes
3. 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*
 - FONSI Received; next steps with environmental
 - Budget Overview
 - Grant Timing
 - Airport Grant Administration RFQ process
 2. Taxiway Reconstruction Design and Entitlement Funding*
 3. Discussion of Potential Funding Opportunities*
 - Northern Borders Pre-application and Findings
 - c. Review and Approve Letter of Support for Town of Fryeburg Congressionally Directed Spending Application
 - d. Discuss Potential Sale of Additional Hangars
4. Facilities and Operations
 - a. Monthly Report for March 2024
5. Finances
 - a. YTD Overview with Cash Flow
 1. Itinerant Hangar P & L YTD
 - b. Loan Progress: To Underwriting
6. Committee Reports
7. Old Business
 - a. Hangar 3 “Maintenance Hangar” Repairs and Renovations Update
 - 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
8. Items for next agenda
9. Adjourn

*Request these items presented by Matt O’Brien, MJ, to be discussed first