



AGENDA

Eastern Slope Airport Authority: Quarterly Board Meeting
Thursday October 17th, 2024 @ 5:00 p.m. @ Airport Meeting Room
Note: In Person Only, no Zoom component

1. Attendance
2. Approval of Minutes
 - a. July 25, 2024 Quarterly Board Meeting Minutes
 - b. September 19, 2024 Executive Committee Minutes
3. New Business
 - a. Affirm the actions taken since the last board meeting by the Executive Committee
 - b. Presentation: Aviation Academy Developments & Events
 1. Aviation Day 2024
 2. Crosswind Condo Lease Amendment Update
 3. Aviation Training Center
 4. Overview of Academy Fuel Purchases
 - c. Update and Developments: Runway Extension & Taxiway Reconstruction
 - Environmental Permitting
 - Overview of Schedule & Impacts
 - Cash Flow Overview
 - d. Review and Approve Master Lease Option Document
 - e. Approve and authorize the Chair to sign a Lease Option Agreement for the construction of an 80' x 100' hangar, to be drafted and negotiated by the Airport Manager using the Master Lease Option
 - f. Approve and authorize the Chair to sign a Lease Option Agreement for the construction of facilities for the Eastern Slope Aviation Academy, to be drafted and negotiated by the Airport Manager using the Master Lease Option
 - g. Approve and authorize the Chair to sign the contract for sponsor administration services for the Runway Extension Project with Raivan LLC
 - h. Formation of Committee tasked with generating a comprehensive financial plan for the next 3-5 years. Set members and meeting schedule.
 - i. Set meeting schedule for 2025
4. Facilities and Operations
 - a. Monthly Report for September 2024
5. Finances
 - a. YTD financials
 - b. Coordinating with Town on its audit
 - c. 2025 Proposed Budget Review
6. Committee Reports
7. Old Business
 - a. Lyman Drive Reconstruction Project - continued coordination with Town of Fryeburg
 - b. Update on Solar Project: Option extension through October 2025 signed
8. Items for next agenda
9. Adjourn