



## AGENDA

Eastern Slope Airport Authority: Quarterly Board Meeting  
Thursday January 9<sup>th</sup>, 2025 @ 4:00 p.m. @ Airport Meeting Room

*Note: In Person Only, no Zoom component*

1. Attendance
  - a. Appoint Officers
    1. Chair
    2. Vice Chair
    3. Treasurer
    4. Secretary
  - b. Appoint Pilot Liaison
2. Approval of Minutes
  - a. October 17, 2024 Quarterly Board Meeting Minutes
  - b. November 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: Runway Extension & Taxiway Reconstruction
    - Overview of Schedule: Notice to Proceed Work Area 2, *closes Taxiway A from Charlie to RW 32 and will require a back taxi on the Runway in both directions*
    - Cash Flow Overview; Req 1 received; Change Order 1 in progress
  - c. Approve and authorize the Chair to sign a Lease Option Agreement for the construction of Apron Hangar 2, to be drafted and negotiated by the Airport Manager using the Master Lease Option
  - d. LR#370 Act to Exempt Airports from Certain State Endangered and Threatened Species Habitat Protections
  - e. Review and Approve proposed 2025 budget
  - f. ESAA Google Calendar of Meetings, Events, Deadlines and Due Dates
4. Facilities and Operations
  - a. Operations Report November 2024
  - b. Review of draft Annual Report items for dissemination to Towns
5. Finances
  - a. Findings and Recommendations of Strategic Finance Committee: Gene
  - b. YTD Finance Report
6. Committee Reports
7. Old Business
  - a. Lease Option Signed & Payment Received Ryan Jean Apron Hangar 1
  - b. Freedom of Access Act Training Summary
  - c. Airport DBE Program Approved by FAA
8. Items for next agenda
9. Adjourn