



Hancock County – Bar Harbor Airport
Airport Advisory Committee Meeting Minutes

10 June 2020, 5:30p.m.
BHB ARFF Station

Meeting called by: Nat Fenton

Type of Meeting: EAS Selection
Special Mtg.

Facilitator: Nat Fenton

Note taker: Jill Constantine

Attendees: See attached list, Attendance in Person and Zoom Meeting Attendees

Reading Materials provided: EAS Proposals from Boutique Air, Cape Air, Silver Airways and Southern Airways (copies attached)

The Meeting was called to order at 5:30p.m. by Nat Fenton.

Minutes

Agenda item: #1 Request approval of Minutes from 11 March 2020 meeting.

Discussion: Minutes were distributed for review by all Committee members.

Conclusion: A motion was made to approve the Minutes by Mike Allen; motion seconded by Nat Fenton.

Agenda item: #2 Recommendations to replace Leroy Muise and Kelly Bouchard as Committee Members.

Conclusions: Mike Allen motioned that Thomas Dunn of Columbia Air Services replace Leroy Muise; Nat Fenton seconded the motion. Mike Allen motioned that Kelly Bouchard be replaced by William Eberhardt of Orland, pending approval by the Hancock County Commissioners; motion was seconded by Tom Dunn.

Agenda item: #3 Hear Proposals to provide subsidized Essential Air Service beginning 15 October 2020.

Discussion: The four (4) airlines who submitted proposals were allowed equal time to discuss their proposals and aircraft, followed by a question and answer period after each presentation. The Zoom meeting, including the presentations, was recorded and is available upon request to Leroy Muise, Airport Manager. Following the presentations, the Committee discussed whether a 2-year or 4-year

option would better serve BHB and surrounding communities, and which airline would be the most appropriate choice overall.

Conclusions: The Committee determined that Cape Air would receive their recommendation to the Hancock County Commissioners, with the 4-year option. A motion to that effect was made by Bob Bouffard; motion seconded by Mike Allen. A 5-0 vote resulted in favor of Cape Air with the 4-year option.

The Meeting adjourned at 8:35p.m.

Respectfully submitted,



Jill Constantine
HC-BHB Administrative Assistant

Minutes of Meeting approved on/by: 22 July 2020

Motion to Approve: Tom Dunn
Motion seconded: Bob Bouffard
Airport Advisory Committee