

Location: Fire House Meeting Room and via ZOOM

Members present; Barbara Butler, Karl Warner, Tom Dunn, William Eberhardt, and Nathaniel (Nat) Fenton

Guests Present; Jason Homiak, Nick Burlingham, and Guy Rouelle

Reference Materials; Previous meeting July 23, 2020 minutes, Ethics & Airport Advisory Committee (AAC) Members Responsibilities, AAC Appointments, Care Submission Ramp Rd and Caruso Dr., Hangar Taxiway (E), Columbia Air Phase 1 fuel tank expansion.

Meeting called to order at 17:30.

Agenda #1 Elect a chair.

Motion made by Barbara Butler Nathaniel (Nat) Fenton as chair seconded by Karl Warner. Passed 5-0

Agenda #2 Approve minutes to July 23, 2020 meeting.

Motion made by Barbara Butler to accept and seconded by Karl Warner. Passed 5-0

Agenda #3 Review phase #1 of Columbia Air Jet A Fuel tank expansion.

Discussion; Columbia Air engineering consultant Guy Rouelle on the project gave an overview of the project. Airport manager concerned about the setback for the potential new snow removal and equipment building (SRE), would like to see it at 50ft rather than the proposed 25ft. Discussed the size of the SRE could be smaller than the drawing is depicting due to funding and need. Chair Fenton requested the airport manager check with the town on setbacks. Nick Burlingham Columbia Air General Counsel recommend that Columbia Air instruct Guy Rouelle to reduce the size of the lease hold to only encompass the area needed for the second Jet A and area enough to install another 100LL tank in the future.

Motion made by William Eberhardt to approve the addition to the Jet A tank system, by adding one 20,000 tank and the land foot print to be reduced to only to and area of the second Jet A tank and future addition of and 100LL tank plus 10ft set back for the edge of the lease hold. Second by Tom Dunn. Passed 5-0.

Other discussions Airport Manager updated on some things that have been happening.

Talked about three land project that have been in the works.

1. Non-aviation use corner Ramp Rd and Caruso Dr. marine company would like the land for dock maintenance and storage. Updated on the process with the FAA to make this happen.
2. Aviation hangar off taxiway [E] updated on land use and process.
3. Bi-plane Rides over Atlanta would like to operate at BHB. Updated on the discussions I have had with them over the past year plus.
4. Barbara Butler updated on Cape Air flight schedule.
5. Update on environmental assessment, land easement accusation, tree clearing, and eagle nest.

Motion to adjourn at 18:49, made by Karl Warner second by Barbara Butler. Passed 5-0

Recorded by Leroy Muise