

Location: Airport Manager's Office Meeting Room and via ZOOM

Members present; Karl Warner, Tom Dunn, William Eberhardt, Nat Fenton, Tony Caruso, Fred Ehrlenbach, Brian Dunn (absent)

Guests Present; Dale Knapp, Guy Rouelle, Andrew Lewis from Dubois-King

Reference Materials; Previous meeting August 22, 2022 minutes, AAC Appointments as of 8/9/23, AAC Agenda for 8/30/23.

Meeting called to order at 17:00.

Agenda #1 Elect a chair. William Eberhardt was elected as chair.

Motion made by Nathaniel (Nat) Fenton, seconded by Karl Warner. Passed 5-0

Agenda #2 Approve minutes to August 22, 2022 meeting. One abstention, Fred Ehrlenbach who was not present for 8/22/22.

Motion made by Karl Warner to accept and seconded by Nat Fenton. Passed 4-0

Agenda #3 Review Hangar taxiway "E".

Agenda #4 Walden Renewable presentation on placing solar on the runway visibility zone, wooded area near the Jordan River.

Agenda #5 AIP funding.

Agenda #6 AIP Projects 2023.

Agenda #7 Columbia Air sale to Modern Aviation Update.

Agenda #8 FAA Weather Camera installation on the beacon pole, <https://weathercams.faa.gov/map/-73.63482,40.82209,-52.54108,47.86475>

Discussion; sustained interest in taxiway "E" but several issues surround wetlands abutting the parcel, size of the parcel having to be amended to fit a hangar, code concerns and establishing a lease. Walden Renewable gave a 30-minute presentation on solar and potential revenue to the Airport if established, concerns were addressed for sight lines and appearance, expanding aircraft parking, being able to connect to Goose Cove Road substation, boring and construction of sites, Acadia National Park and view from Cadillac Mountain. AIP funding has concerns over the 10k passenger enplanements needed to receive adequate Federal funding to build the SRE building and acquire a sweeper, Congressionally Directed Spending may provide relief, NetJets and other agents not providing passenger details limits our reporting to the 10k enplanements. AIP Projects the resurfacing of the lots will now take place in Spring 24' while apron repairs will begin in late September 23'. Columbia/Modern has seen Tony Caruso take over for Tom Dunn as FBO manager and potentially AAC member. FAA weather camera was mentioned and link provided for those interested.

Motion to adjourn at 19:02, made by William Eberhardt second by Fred Ehrlenbach. Passed 5-0

Recorded by Leroy Muise and Chris Kunch.