

AGENDA

12/1/2022

Regular Monthly Meeting – 5:30 pm

1. Call to Order and declare a quorum is present (Chair)
2. Executive Session
3. Minutes: Approve minutes for November 3, 2022
4. Financial Report (Treasurer) (motion)
5. Public Comments – Open for members of the public for items other than on this agenda; agenda items will be discussed during this item's time. When recognized by the Chair, please stand, and clearly state your name and relationship to the airport. This is an open opportunity for the public to make a comment. The Board of Directors and Airport Manager are not required to respond to the comments framed as questions.
6. Airport Board Meetings will no longer be interactive Zoom meetings beginning January 2023; However, members of the public will be able to watch the Board Meetings on Zoom.
7. Dirigo Aerospace Solutions, LLC: Operating/Lease Agreement **Vote**
8. Managers' Report

Old Business

- | | | |
|----|---|-----------------------------------|
| a. | RFQ Airport Master Plan; Interview Phase: | Vote on Firms to interview |
| b. | Self Service 100LL Fuel station | Vote on Location |
| c. | FBO Partners, LLC | Information only |
| d. | RFP Security Access System | Information/Discussion |
| e. | Red Bird Flight Simulator | Information only |
| f. | White Hangar | Information only |

New Business

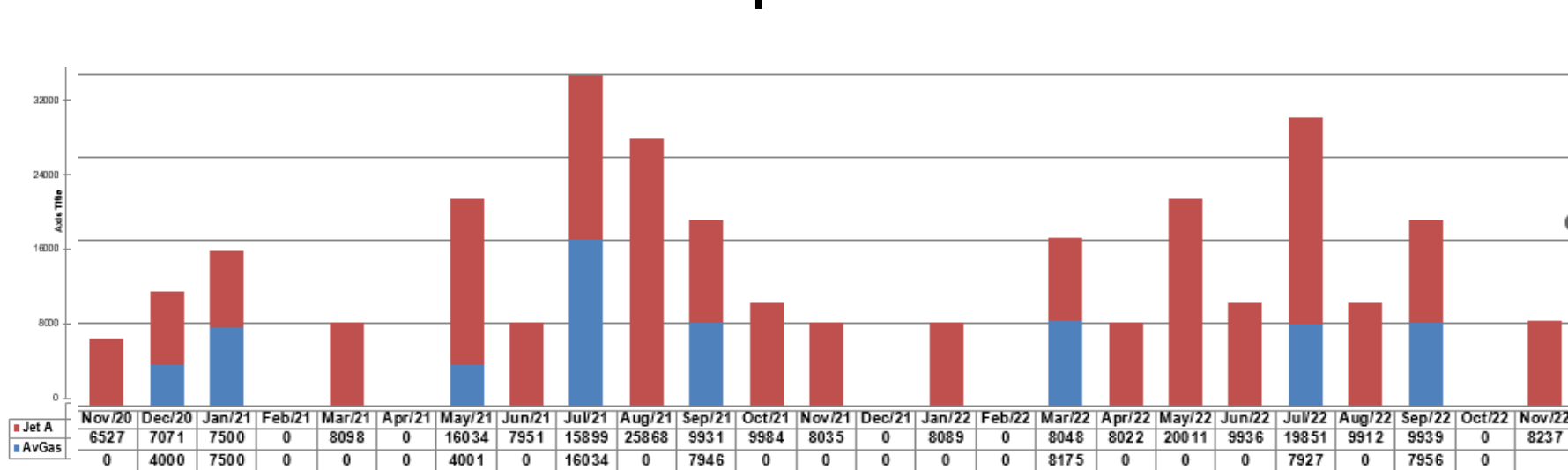
- | | | |
|----|--|-------------------------------|
| a. | White Hangar | Information only |
| b. | T-Hangars | Vote |
| c. | 3 rd Party Human Resource Management | Vote |
| d. | Aviation Attorney | Vote |
| e. | Scissor Lift purchase | Vote |
| f. | Bytes vending | Vote |
| g. | Monthly Pilot's Breakfast | Information/discussion |
| h. | Pilot's meeting with the Airport Board Chair December 2 2022 | |

9. Next Meeting January 5th @ 5:30 PM

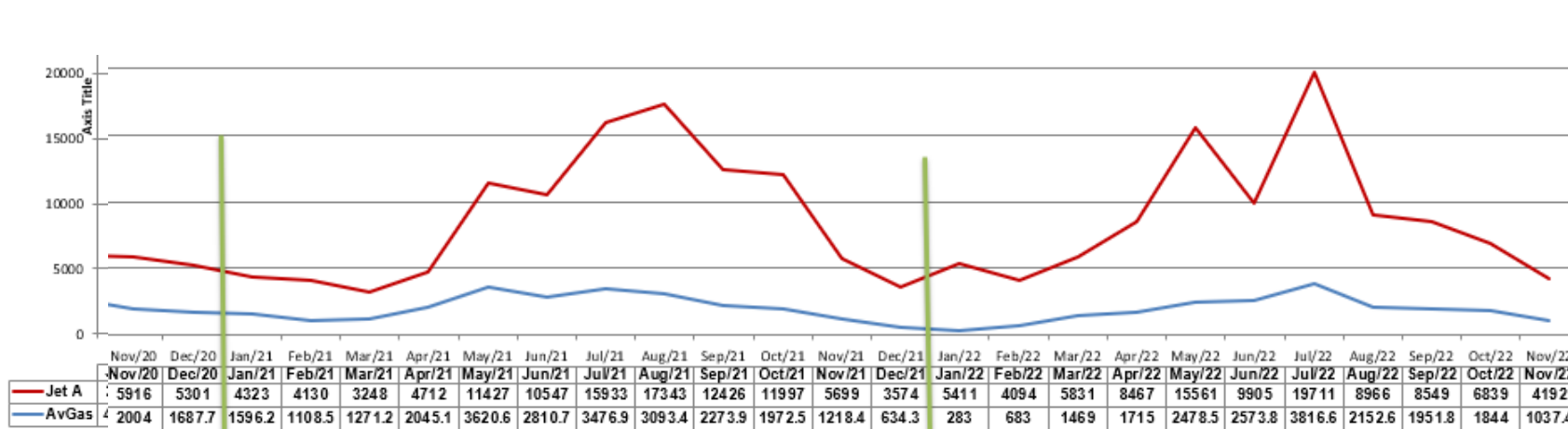
10. Adjournment

November Fuel Report

Fuel the Airport Purchased



Fuel the Airport Sold



AvGas

Date	A/L	Twitchell	Oxford	Brunswick	Augusta	Wiscasset	Portland- NEA: Full/Self	Portland Mac: Full/Self	Waterville	Bethel	Biddeford	Central Maine	Sanford: Full/Self	Rockland
07/07/22	\$6.21	\$7.35	\$7.01	\$8.15	\$7.69		\$7.59/\$7.19	\$7.94/\$7.78	\$7.64	\$5.47	\$5.65	\$6.79	\$7.95/\$7.45	\$8.07
07/11/22	\$7.37	\$7.35	\$7.01	\$8.15	\$7.69	\$7.61	\$7.59/\$7.19	\$7.94/\$7.78	\$7.64	\$5.47	\$5.65	\$6.79	\$7.95/\$7.45	\$8.07
07/20/22	\$7.37	\$7.85	\$7.29	\$8.15	\$7.69	\$7.61	\$7.59/\$7.19	\$7.94/\$7.78	\$7.64	\$5.47	\$5.65	\$6.79	\$7.95/\$7.45	\$8.07
07/27/22	\$7.37	\$7.85	\$7.29	\$8.15	\$7.69	\$7.61	\$7.59/\$7.19	\$7.94/\$7.98	\$7.64	\$5.92	\$5.65	\$6.79	\$7.95/\$7.45	\$8.07
08/01/22	\$7.37	\$7.05	\$7.29	\$8.15	\$7.69	\$7.61	\$7.59/\$7.19	\$7.94/\$7.78	\$7.64	\$5.92	\$5.65	\$6.79	\$7.95/\$7.45	\$8.07
08/16/22	\$7.37	\$7.05	\$7.29	\$8.15	\$7.32	\$6.34	\$7.06/\$6.67	\$7.04/\$6.89	\$7.15	\$5.92	\$5.65	\$6.79	\$7.95/\$7.45	\$7.60
09/12/22	\$7.37	\$6.50	\$7.29	\$7.30	\$7.32	\$6.34	\$7.06/\$7.67	\$7.04/\$6.89	\$7.15	\$5.92	\$5.65	\$6.79	\$7.95/\$7.45	\$7.20
09/26/22	\$7.37	\$6.50	\$7.29	\$7.30	\$6.84	\$5.32	\$7.06/\$6.67	\$7.04/\$6.89	\$5.99	\$5.14	\$7.56	\$6.79	\$7.95/\$7.45	\$7.20
10/06/22	\$6.51		\$6.29	\$7.30	\$6.84	\$5.32	\$7.06/\$6.67	\$7.04/\$6.89	\$5.99	\$5.14	\$7.56	\$6.79	\$7.95/\$7.45	\$7.20
10/12/22	\$6.51		\$6.29	\$7.30	\$6.84	\$5.32	\$7.06/\$6.67	\$7.04/\$6.89	\$5.99	\$5.14	\$7.56	\$6.79	\$7.95/\$7.45	\$7.20
10/19/22	\$6.51		\$6.29	\$7.30	\$6.84	\$5.32	\$7.06\$/6.67	\$7.04/ \$6.89	\$5.99	\$5.14	\$7.56	\$6.79	\$7.95/\$7.45	\$7.20
10/24/22	\$6.51		\$6.49	\$7.30	\$6.84	\$5.32	\$7.06/\$6.67	\$7.04/ \$6.89	\$5.99	\$5.14	\$7.56	\$6.29	\$7.95/\$7.45	\$7.20
10/31/22	\$6.51		\$6.49	\$7.30	\$6.84	\$5.32	\$7.06/\$6.67	\$7.04/\$6.89	\$5.99	\$5.14	\$7.64	\$6.29	\$7.95/\$7.45	\$7.20
11/07/22	\$6.51		\$6.49	\$7.30	\$6.84	\$5.32	\$7.96/\$6.67	\$6.39/\$5.98	\$5.99	\$5.14	\$7.64	\$6.29	\$7.95/\$7.45	\$7.20
11/14/22	\$6.51		\$6.49	\$7.30	\$6.84	\$5.32	\$6.50/\$6.11	\$6.39/\$5.98	\$5.99	\$5.14	\$7.64	\$6.29	\$7.49/\$7.45	\$7.20
11/21/22	\$6.51		\$6.49	\$7.30	\$6.24	\$5.98	\$6.50/\$6.11	\$6.39/\$5.98	\$5.99	\$5.14	\$7.64	\$6.29	\$7.95/\$7.45	\$7.20
11/28/22	\$6.51		\$6.49	\$7.30	\$6.24	\$5.98	\$6.50/\$6.11	\$6.39/\$5.98	\$5.99	\$5.14	\$7.64	\$6.29	\$7.95/\$7.45	\$7.20

Jet A

Date	A/L	Brunswick	Augusta	Wiscasset	Portland- NEA	Portland- Mac	Waterville	Sanford	Rockland
07/07/22	\$7.49	\$8.20	\$7.98	NA	\$6.61	\$6.27	\$7.90	\$7.25	\$7.55
07/11/22	\$7.49	\$8.20	\$7.98	\$7.73	\$6.27	\$6.27	\$7.90	\$7.25	\$7.55
07/20/22	\$7.49	\$8.20	\$7.98	\$7.73	\$5.91	\$6.06	\$7.90	\$7.25	\$7.55
07/27/22	\$7.49	\$7.49	\$7.98	\$7.73	\$5.95	\$5.95	\$7.90	\$7.25	\$7.55
08/01/22	\$7.49	\$7.49	\$7.98	\$7.73	\$5.95	\$5.95	\$7.90	\$7.25	\$7.25
08/16/22	\$7.03	\$7.49	\$6.84	\$7.73	\$5.69	\$5.69	\$6.60	\$7.25	\$7.00
08/18/22	\$7.03	\$7.49	\$6.84	\$7.73	\$5.69	\$5.69	\$6.60	\$7.25	\$7.00
09/12/22	\$7.03	\$6.80	\$6.84	\$7.73	\$5.87	\$5.87	\$6.60	\$7.25	\$6.80
09/15/22	\$7.03	\$6.80	\$6.84	\$7.73	\$5.77	\$5.77	\$6.60	\$7.25	\$6.80
09/26/22	\$6.77	\$6.80	\$6.39	\$7.73	\$5.59	\$5.59	\$6.60	\$7.25	\$6.80
10/06/22	\$6.77	\$6.80	\$6.39	\$5.68	\$6.28	\$6.28	\$6.29	\$7.25	\$6.50
10/12/22	\$6.25	\$6.80	\$6.39	\$5.68	\$6.89	\$6.89	\$6.29	\$7.25	\$6.50
10/19/22	\$6.25	\$7.80	\$6.39	\$5.68	\$6.89	\$6.89	\$6.29	\$7.25	\$7.20
10/24/22	\$6.25	\$7.80	\$6.39	\$5.68	\$6.75	\$6.75	\$6.29	\$7.25	\$6.50
10/31/22	\$6.25	\$7.80	\$6.39	\$5.68	\$6.33	\$6.33	\$6.29	\$7.25	\$7.25
11/07/22	\$6.25	\$7.80	\$6.39	\$5.68	\$6.38	\$6.38	\$6.29	\$7.25	\$7.25
11/14/22	\$6.25	\$7.80	\$6.39	\$5.68	\$6.18	\$6.18	\$6.29	\$7.25	\$7.25
11/21/22	\$6.25	\$7.80	\$6.62	\$5.68	\$6.26	\$6.26	\$6.88	\$7.25	\$7.25
11/28/22	\$6.25	\$7.80	\$6.62	\$5.68	\$6.15	\$6.15	\$6.88	\$7.25	\$6.90