

# AIRPORT PUBLIC ADVISORY COMMITTEE

Monday – July 27, 2020

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District #1: Maynard Curtis      Business: Greg Peet      Environmental: Vivian Newman  
District #2: Roger Peabody      Owls Head: Adam Philbrook      Commercial Pilot: Katie Shaw  
District #3: Dick Witherspoon      Flying Club: Ron Vanosdol      STH: Jan Gaudio  
Airport Business: Bill Packard

**Members present:** Vivian Newman, Dick Witherspoon, Katie Shaw, Roger Peabody, Bill Packard  
**Non-members present:** Jeremy Shaw (Manager), Ivan and Linda Garat, Kathy Allain

**CALLED TO ORDER: Roger Peabody @ 5:38 PM.**

**RECOGNIZED GUESTS:** Ivan and Linda Garat introduced as interested future committee members

**APPROVED June 4, 2020 MINUTES:** Katie Shaw moved and Dick Witherspoon Seconded. Voted 5-0-0 to approve the minutes.

## **SUB-COMMITTEE REPORTS:**

1. Environmental Committee: Vivian Newman reported no update.
2. Business Committee: Nothing to report, waiting for PIA update, solar and consultant selections.

## **KEVIN WATERS BUILDING DEDICATION DISCUSSION:**

The committee discussed the different ways to honor Kevin Waters at the airport. Ron Vanosdol (unable to attend) had suggested that the airport terminal renamed to honor him. Members present overwhelmingly decided that naming the new hangar after Kevin would be the most appropriate due to fact that it as his life's work, and having his name on a building that would service the islands would be the most appropriate. The members voted for what each of them what should be named in Kevin's honor. Roger Peabody voted Hangar, Bill Packard voted Hangar, Dick Witherspoon voted Hangar, Vivian Newman voted Hangar, and Katie Shaw voted Hangar. Katie Shaw then made a motion to name the new Part 135 Hangar after Kevin P. Waters. Bill Packard seconded, and the vote was unanimous.

## **CONSULTANT SELECTION:**

The committee had a lengthy discussion about the selection of a consultant for the CARES Act projects. Jeremy suggested the possibility of having a second consultant to help Stantec with some of the projects the airport wanted to accomplish in 2021. Bill Packard stated that he thought adding an additional consultant to the mix would make more work for the manager. Bill Packard made a motion to have only 1 consultant for the airport, and it was seconded by Dick Witherspoon. The vote was 5-0-0, with Vivian Newman voting by phone.

After a review of the consultant scoring, Bill Packard made a motion to select Stantec as the consultant for the CARES Act projects, and it was seconded by Katie Shaw. The vote was unanimous, 5-0-0, with Vivian Newman voting by phone.

**PUBLIC COMMENT:** Katie Shaw stated in the public comment portion of the meeting that she will propose that any new members of the APAC Committee get a full airport tour with the manager, so they have the necessary knowledge to make decisions about the airport.

**MEETING ADJOURNED: Katie Shaw proposed a motion to adjourn, and it was seconded by Dick Witherspoon. Unanimous approval to adjourn at 6:54 PM**

**NEXT MEETING:** July 13, 2020 at 4:30.