

# Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy Meriwether – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

## Regular Meeting – Agenda

Tuesday – July 12, 2022 – 2:00 p.m.

Due to the prevalence of the COVID-19 Omicron variant in Knox County and the inherent risk to the health and safety of our employees and the public from it, the Chair of the Knox County Commissioners determines there is an emergency situation that requires the Knox County Commission to hold its public meetings remotely via Zoom video conference on an ongoing basis until further notice, as allowed under the Knox County Commission Remote Participation Policy and 1 M.R.S. Section 403-B.

### ZOOM Link to join meeting:

<https://us06web.zoom.us/j/81623332113>

### Town Hall Streams Link to join meeting:

[https://townhallstreams.com/stream.php?location\\_id=50&id=46462](https://townhallstreams.com/stream.php?location_id=50&id=46462)

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentations:**
  1. Boutique Air EAS Proposal.
  2. Southern Airways Express EAS Proposal.
  3. Cape Air EAS Proposal.
- III. 2:20 Presentation:**
  1. MidCoast Council of Governments (MCOG) Technical Assistance Program – Mathew Eddy, MCOG Executive Director.
- IV. 2:30 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the chair.
- V. 2:31 Consent Items**
  1. Approve Consent Items as Presented:
    - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
    - ii. Minutes of Regular Commission Meeting of June 14, 2022.
    - iii. Minutes of Special Commission Meeting of June 29, 2022.
    - iv. Monthly Written Departmental Reports.
    - v. Warrants
    - vi. Reserve Withdrawals.
- VI. 2:35 Action Items**
  1. Act to Approve Appointment to the Airport Public Advisory Committee (APAC).
  2. Act to Approve and Authorize the Chair to Execute the Consent and Assignment to Transfer Hangar # 51 Lease from Jeremy and Kathleen Shaw to Katie Elizabeth Oldakowski and Approve and Authorize the Chair to Execute the Request for Lease Assignment.
- VII. 2:40 Discussion Items**
  1. Update on the KCPSB Floor Repair Project.
  2. Update on the Correctional Facility HVAC Project.
  3. Update on the Status of the Knox County Correctional Facility & Knox County Public Safety Building Paving Project.
  4. Other
- VIII. 2:45 Other Business**
- IX. Adjourn**