

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

Special Meeting – Agenda

Monday – August 1, 2022 – 8:00 a.m.

Due to the continued prevalence of COVID-19 and its variants 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:

<https://us06web.zoom.us/j/89234850191?pwd=OGIIRU94OWVudjBxRmJCWmF0ZWJudz09>

Town Hall Streams link:

https://townhallstreams.com/stream.php?location_id=50&id=46742

- I. 8:00 Meeting Called To Order**
- II. 8:01 Presentation:**
 - 1. Boutique Air EAS Proposal.
- III. 8:10 Action Item**
 - 1. Act to Review Public Comments on the Essential Air Service (EAS) Proposals and Authorize the Chair and Airport Manager to Finalize and Sign EAS Recommendation Letters to be Submitted to the US DOT for the Knox County Regional Airport.
 - 2. Act to Award the Bid for Solar Energy Electric Generating Facility Development Services Based on the Airport Public Advisory Committee's (APAC) Recommendations.
- IV. 8:20 Executive Session**
 - 1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).
- V. 8:25 Action Item**
 - 1. Act to Confirm the Appointment of the Information Technology Director.