Transportation Committee

Minutes August 8, 2011

Karen Bargy *Gene Dawson, Chairman* *Mike Crawford*

Members present: G. Dawson, K. Bargy,
Others present: J. Strehl, L. Stanek

Meeting opened: 10:00am

Public comment: none

Airport Updates*:* J. Strehl informed the Committee on:

* *Paving project*
* *FBO project*
* *SRE building repair*

10 Year Program: *J. Strehl, reviewed the airports10 year capital improvement program with the committee, concentrating on 2012 T hangars.*

Ellsworth Co-op Contract: J. Strehl presented a contract to pre buy LP gas for the up coming year from the Ellsworth Co-op. ***Motion by Dawson to purchase $2,882.90 dollars of prepaid LP gas from the Co-op for $2.27 per gallon, Support Bargy.***

Peckham Engineering: *Strehl presented a design build contract for a 10 unit T hangar from Peckham Engineering in the amount of $18,503.90 witch the County's share to be 2 1/2 % or $463 dollars.* ***Motion by Bargy, to accept the Peckham contract pending MDOT's funding of the grant. Support Dawson***

Financial Reports: Income statement for July and expense reports for June were reviewed J Strehl commented on the increased traffic and fuel sales this year also his concerns of exceeding his budgeted line item for fuel by the end of the year. **Motion made by Bargy to accept reports, support Dawson.**

Meeting adjourned 11:15am