

# **MD50 AIRPORT COMMITTEE MEETING MINUTES**

**13 February 2020**

## **Attendees:**

B Wunder  
D Byrne  
J & S Moore  
R Van Natta  
B Bray  
W Alder  
J Attebury - phone  
C Moody - phone  
P Sousa - phone  
T Scott (Committee board liaison)  
M Moudry (GM)

- **Airport Manager's Report**

- Airport Emergency Plan (AEP) signed off 21 January 2020
- AEP copies posted on web site, sent to all MD50 users/residents, and in shed.
- POACRE FY21 Budget now in review

- **Pavilion Status**

- Collected about \$13,500 in donations
- Action for POACRE to submit permit application to county
- BOD meeting Saturday (2/15) to discuss

- **P&P #9 Markup and submit to POACRE BOD for Approval**

- Markup ....see attached separate file. The changes noted are to a version of the P&P sent out to all prior to the committee meeting and made during the committee meeting. Because of the many changes to the P&P 9 currently in effect, it was not feasible to track changes in that document.
- Proposed fee same for all airport users based on 20 year cost analysis (see below)
- The draft updated P&P #9 will be forwarded to Admin after the board meeting this Saturday which will discuss the FY 21 budget.

## 20 Year Airport Costs

Runway: Repaving	\$137,500
Runway: Resealing	\$60,000
<u>Lawn Equipment</u>	<u>\$5,000</u>
Total	\$202,500

$$\$202,500/20 \text{ years} = \$10,125/\text{year}^*$$

If there are 23 users, this is \$440 per user per year

If the user fee is \$350 this works out to

$$\$10,125 - (23 * \$350) = \$2,075 \text{ shortfall per year}$$

After 20 years this is a shortfall of \$41,500

\*Currently POACRE provides the following:

Insurance	\$2000/year
Gas and utilities	\$1000/year