

Berlin Airport Authority
May 23, 2022

Present were; Chair Grenier, Councilor Berthiaume, Commissioners Higbee and Theberge. Commissioners Morency, Eastman, Dube and Brady were absent.

Others present included Airport Manager Marcel Leveille and City Manager Phillip L. Warren Jr.

Chair Grenier advised Councilor Berthiaume will be an alternate for tonight's meeting in order to have a quorum present.

Chair Grenier opened the meeting at 6:15 p.m.

Minutes of May 9, 2022 BAA Meeting

Commissioner Higbee moved to accept the minutes of the May 9, 2022 BAA meeting, Commissioner Theberge seconded and the motion carried by all in favor.

BAA's Right to First Refusal on Sale of Hangar – Correspondence from John Hertz

Chair Grenier stated that the Airport has received a request for the sale of hangar #14. Mr. John Hertz wrote to the BAA stating he is seeking to sell his hangar pending the approval of the BAA. Chair Grenier stated that the BAA has a right to first refusal on the sale. Commissioner Higbee moved with a second from Commissioner Theberge for the BAA to waive its right to first refusal and allow the sale to go forward. So moved, the motion carried by all in favor.

Mr. Warren advised the construction is progressing for the BML Fencing Project. The construction contract is in the amount of \$252,705.00 and is %100 federal funded. There is a pre-construction meeting scheduled at the airport this coming Friday at 1pm. He also commented he would be looking into acquiring a new fuel truck possibly through military surplus vehicles.

Airport Manager Marcel Leveille advised he increased the sale price of the 100LL from \$4.95/gallon to \$5.15/gallon which is still lower than the average price.

Adjourn

There being no further business Commissioner Higbee moved to adjourn; Commissioner Theberge seconded and the motion carried by all in favor. The meeting ended at 6:26pm.

Respectfully Submitted
Danielle Rioux
Executive Assistant