

Minutes 07/22/2024 Fishers Island Ferry District Board of Commissioners Meeting

Present: Ahrens, Burnham, Cashel, Reid and Shillo

Cook, Haney and McCall

Correspondence:

- a. New England Airlines- Asked for some break on landing fees for training their pilots. They want 3 to 5 landings per year for free. They have a similar arrangement with Montauk Airport. Board agrees.
- b. Lili Siegelson- She is still trying to build a squash court. I explained the reluctance of the Board to get behind the project as land is scarce and it only allows two people to enjoy it at once. Board says not our priority now, commercial improvement/expansion first.
- c. Revolution Wind/ Wind Scylla-an offshore construction vehicle from Denmark moving 65 barges of wind farm cargo through the Race and our airspace at the end of RW 12 and 7. McCall explained contact with Groton tower, NOTAMs and duration of the plan.

Marine Update:

Jon Haney spoke about SailFest, Helfet charter, small maintenance projects on the Race Point, Silver Eel interest, Race Point interior and schedules coordinating with Amtrak/Shoreline East. Also discussed July Traffic numbers.

Resolutions: Warrant, GSA USCG house auction, Great American Insurance Group. All passed

Discussion of the USCG house sale follows and goes into details of the bond, deposit and purchase mechanics. Also: our insurance costs and the possibility of switching insurers. Commissions versus fees.

RFP for Design of new boat. The new Team-Jim/Jon/Geb/Tom/Chippy/Dana/Paradis. Trying to whittle down the options and help select a design team.

Airport billing system is back up and running. Checks are flowing in due to the work of McCall.

Executive session: HR

In: 4:36pm HB/JR

Out: 5:09pm AA/TC

Adjourn meeting: 5:10pm HB/JR