



## **AIRPORT COMMISSION**

**Airport Conference Room**

**Tuesday**

**JUNE 22, 2015**

**2:00 p.m.**

**Members Present:** Michael Valenti, John Reed, Clinton Parker and Heath Gatlin

**Members Absent:** Steve Katsurinis and Darin Janoplis (Excused)

**Staff:** Butch Lisenby

**Others:** Steve Flecchia, Heath Marsden and Irvin Baptiste

The meeting was called to order at: 2:02p.m.

### **MINUTES:**

MAY 26, 2015 Minutes were approved as printed.

Motion: Heath G. Second: John R. Vote: 4-0-0

### **REPORTS:**

| <b>Enplanements:</b> | <b>2015 =</b> | <b>PVC to BOS</b> | <b>PVC to HPN</b> | <b>TOTAL</b> |
|----------------------|---------------|-------------------|-------------------|--------------|
|                      | <b>MAY</b>    | <b>647</b>        | <b>0</b>          | <b>647</b>   |

**YEAR to DATE: 1,726**

| <b>2014 =</b> | <b>PVC to BOS</b> | <b>PVC to HPN</b> | <b>TOTAL</b> |
|---------------|-------------------|-------------------|--------------|
| <b>MAY</b>    | <b>599</b>        | <b>22</b>         | <b>621</b>   |

**YEAR to DATE: 1,724**

### **OLD BUSINESS:**

#### **Cape Air: Enplanements and 2017 Lease Renewal:**

The commission is in the progress of setting a meeting with Dan Wolf in regards to enplanements and the 2017 Cape Air Lease Renewal. A meeting is tentatively scheduled for early August.

**EA Variance & Terminal Development Update:**

We are awaiting an answer from DEP in regards to our position of No Adverse Effect to coastal dunes being affected by our list of projects. Hopefully we will have a positive answer soon. The Army Corps of Engineers, In Lue Fee (ILF) question has still to be answered. The final mitigation will probably be some sort of combination of mitigation construction and cash payment.

**Master Plan, Sustainability Program, Airport Layout Plan, Environmental Notification Form, Environmental Impact Report and Development of Regional Impacts Application and Hearing Update:**

The survey part of the project has started along with the information gathering. On Airport and off Airport sites are being surveyed.

**Replacement of Lighting Poles and Fixtures Update:**

The project continues with some construction delays and product supply delays. The delays will probably delay the overall completion of the project.

**Architectural Design Consultant Selection Process Update:**

We continue to have delays due to the new MEMA Floodplain Maps and FAA Clear zone issues. The new floodplain levels will force our terminal design to be raised even higher than originally scoped meanwhile new clear zone levels will not allow us to have a building as high as we need. We are getting squeezed top to bottom.

**Turn Back of Unused Federal AIP Monies:**

Once a final amount of turn back is determined the FAA would like us to keep the money in the region and loan it to Barnstable Airport (Hyannis Airport). They have a project ready to go and could use the funds. The commission is not opposed to giving the money to Hyannis.

**Septic System Pump and Float Failure Update:**

Weather and access has been a problem. The pump system is still operating. Butch will continue to monitor the progress.

**Ford Expedition Replacement Update:**

Butch is working with MHQ for a replacement vehicle.

**Cape Air: Av Gas Fuel Flowage Fee:**

Cape Air will pay flowage fee by the Fuel Delivery Load. This is instead of by the month of use. This would work better and will be easier to keep track of. Butch is waiting for the first payment.

**NEW BUSINESS:**

NONE at this time.

**OTHER BUSINESS:**

NONE at this time.

**PAYMENT VOUCHERS:**

No questions at this time.

**NEXT MEETING DATE: MONDAY JUL 20, 2015 at 2:00PM**

Meeting Adjourned at: 3:05p.m.

Respectfully submitted,

*Arthur "Butch" Lisenby*

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APPROVED: SEP 15, 2015