



AIRPORT COMMISSION

Airport Conference Room

Tuesday

JULY 20, 2015

2:00 p.m.

Members Present: Michael Valenti, John Reed and Steve Katsurinis

Members Absent: Darin Janoplis (Excused), Clinton Parker (Excused) and Heath Gatlin (Excused)

Staff: Butch Lisenby

Others: Bill Richardson, Steve Flecchia, Irvin Baptiste, Amy Ball and Tara Nye

The meeting was called to order at: 2:05p.m.

MINUTES:

NONE

Motion:

Second:

Vote:

REPORTS:

Enplanements:	2015 =	PVC to BOS	PVC to HPN	TOTAL
	JUN	923	15	938

YEAR to DATE: 2664

2014 =	PVC to BOS	PVC to HPN	TOTAL
JUN	1180	73	1253

YEAR to DATE: 2977

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:

DEP has given us no answer to our position of No Adverse Effect to coastal dunes being affected by our list of projects. This leaves the decision to our local Conservation Commission who seems to be agreeable to our position. The local Conservation Commission will issue an order of conditions for us to follow soon.

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 and information gathering continues.

Replacement of Lighting Poles and Fixtures Update:

The project continues with some construction delays and product supply delays. Overall completion of the project is now estimated to be in late August.

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 new terminal 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. Our new proposed Grant (Floodplain Analysis) will give us the information we need to continue the terminal planning.

Turn Back of Unused Federal AIP Monies:

\$749,787.00 is the final total of the unused Federal Monies being returned to the FAA by way of loan to Barnstable Municipal Airport (Hyannis Airport). They have a project ready to go and could use the funds. Paperwork is being prepared for the process and will be executed at the July 27, 2015 Provincetown Selectmen's Meeting.

Septic System Pump and Float Failure Update:

Parts and hardware have been delivered to the airport. 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:

The process is complete and the first flowage fee payment has been received. Flowage fees will be paid by the load of Aviation Fuel delivered.

NEW BUSINESS:

NONE at this time.

OTHER BUSINESS:

NONE at this time.

PAYMENT VOUCHERS:

No questions at this time.

NEXT MEETING DATE: FRIDAY, AUG 7, 2015 at 3:00PM

Meeting Adjourned at: 3:10p.m.

Respectfully submitted,

Arthur "Butch" Lisenby

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APPROVED: SEP 15, 2015