



# Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, September 26, 2016, at 5:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

1. Joint Meeting with the Airport Commission – Update on Airport Capital Projects.
2. Executive Session Meeting with the Airport Commission:  
**The Board of Selectmen will vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clauses 1, 2, 3, 4, 6, 7 & 8 for the purposes of:**  
**Clause 3** – To discuss strategy with respect to collective bargaining or litigating position of the public body and the Chair so declares. (Upcoming Contract with Provincetown Airport-Cape Air).
3. Others – Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting. Votes may be taken.

Posted by the Assistant Town Clerk: [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 9/22/16 4:50 pm dv



Provincetown Board of Selectmen  
**AGENDA ACTION REQUEST**

Monday, September 26, 2016

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## JOINT MEETING – AIRPORT COMMISSION

### Update on Airport Capital Projects

Requested by: Airport Commission

Action Sought: Discussion

#### Proposed Motion(s)

**Discussion dependent. Votes may be taken.**

#### Additional Information

See attachments.

#### Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>

# Selectmen's Briefing Permits Status/ Future Timeline Provincetown Municipal Airport

September 26<sup>th</sup>, 2016

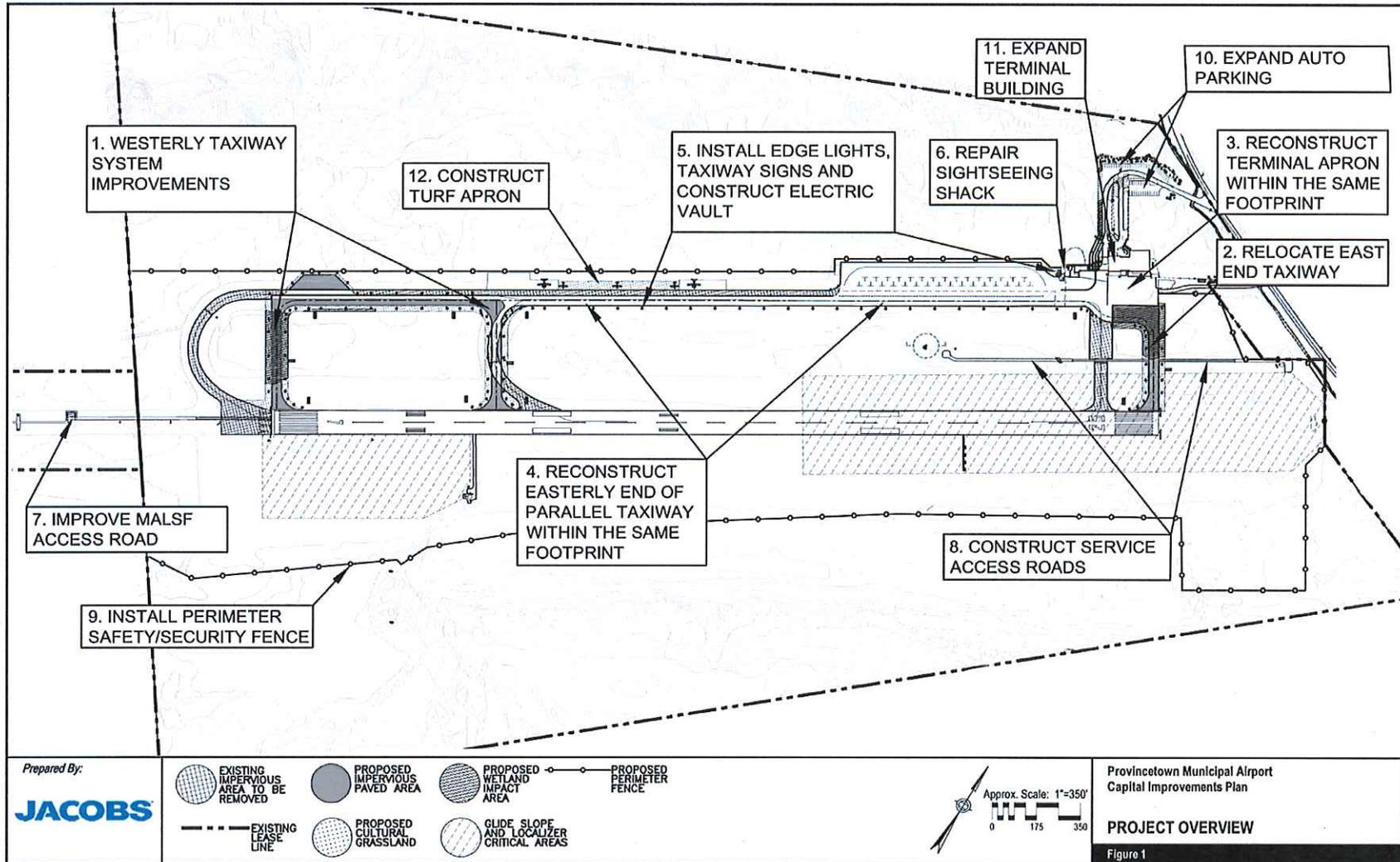
- Airports Projects Map
- Permits Status
- DEP WQC/Variance Milestones
- \$10.52m Projects Awaiting Variance
- Projects Completed to Date

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# 12 Original Airport Improvement Projects

( Projects #3 and #4 Already Built / Project #11 Terminal - Deferred)



# Permitting Status

## ( 10 Remaining Projects)

### NOTICE OF INTENT – NOI (State WPA)

Filed 5/12/15

Issued 8/3/15

### DEVELOPMENT OF REGIONAL IMPACT – DRI (w/Flexibility Clause)

Filed 7/28/15

Issued 12/3/15

### NOTICE OF INTENT – NOI (Local ByLaw Only)

Filed 1/11/16

Issued 3/15/16

### ZONING BOARD OF APPEALS FILING - ZBA

Filed 2/3/16

Issued 7/14/16

### MESA PROJECT REVIEW

Filed 7/10/14

Issued 08/08/14

### DEP WATER QUALITY CERTIFICATION (w/Variance)

Filed 8/31/15

Issued...Pending final review by DEP

### 404 CORPS INDIVIDUAL PERMIT (w/Mitigation Plan)

Filed 8/31/15

Issued...dependent on Water Quality Cert (6) issuance.

# DEP WQC/ Variance Milestones

( 10 Remaining Projects = \$10.52 M)

<b>Submitted WQC w/Variance Request</b> ( Anticipated DEP response time 96 days, per legislation)	<b><u>August 31, 2015</u></b>
Technical Request #1 from MassDEP	January 14, 2016
<b>Response to Comments #1</b>	<b>March 31, 2016</b>
Technical Request #2 from MassDEP	April 28, 2016
<b>Response to Comments #2</b>	<b>May 18, 2016</b>
<b>Email exchange between HW and MassDEP:</b> "no further information needed at the moment" (Expected 96 Days for DEP to finish review)	<b>June 6, 2016</b>
Email from MassDEP to FAA re: "vegetation management"	June 16, 2016
Email from MassDEP to FAA "we are working on it"	July 13-14, 2016
<b>Update conversation with MassDEP</b>	<b>August 16, 2016</b>
o MassDEP "nearly done" with draft WQC-Variance	(within a week or so)
o Draft goes to Office of General Council (OGC)	(a few weeks)
o OGC sends to DEP Commissioner for review and approval	(a few more weeks)
<b>FAA December 1 funding deadline reminder          email sent to MassDEP</b>	<b>September 7, 2016</b>

# 10 Airport Projects (\$10.52M) await DEP/WQC Variance

(Anticipated Schedule, assuming December 1 Variance)

FUTURE CIP PROJECTS (90% FAA + 5% MassDOT + 5% Local)					
2017	2018	2019	2020	2021	2022
<p>#1 - West Taxiways - \$2.2M</p> <p>#12 - Turf Apron - \$150K</p> <p>#8 - FAA Access Roads - \$160K</p> <p>Wetland Mitigation (1) - \$300K</p>	<p>#2 - East Taxiway - \$900K</p> <p>#7 - FAA Access Road - \$400K</p> <p>#8 - Auto Parking (1) - \$500K</p> <p>Mitigation (2) - \$300K</p>	<p>#5 - Taxiway Lights and Electric Vault - \$710K</p> <p>#6 - Replace Pilot Shack - \$250K</p> <p>Mitigation (3) - \$300K</p>	<p>#9.1 - Perimeter Fence (1) - \$1.35M</p> <p>Mitigation (4) - \$300K</p>	<p>#9.2 - Perimeter Fence (2) - \$1.5M</p>	<p>#11 - Terminal Design &amp; DRI Phase 2 - \$1.5M</p>

# Airport Projects (\$4.06M) Completed Since 2008

## ( NO DEP Variance Required)

PROJECT HISTORY FOR FISCAL YEARS 2008-2016								
2008	2009	2010	2011	2012	2013	2014	2015	2016
<p>▲ #3 - Reconstruct Terminal Apron - \$465.35K</p>	<p>▲ Re-Stripe and Crack Seal Runway 07-25 - \$124.8K</p>	<p>▲ Purchase F-350 with Plow - \$50K Purchase ARFF Vehicle - \$685.35K Misc. Security Maintenance - \$14.6K</p>	<p>▲ Replace Rotating Beacon - \$8.1K</p>	<p>▲ #4 - Reconstruct Portion of Parallel Taxiway - \$722.25K</p>	<p>▲ Replace Wind Cone, Rehab Segmented Circle, Crack/Slurry Seal GA Apron - \$274.1K</p>	<p>▲ Replace Floodlights - \$284.6K</p>	<p>▲ WQC Variance + Permits - \$617K</p>	<p>▲ Runway Lights - \$493K Army Corps Fee - \$271K (Unused to HYA - \$312K)</p>

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Provincetown Board of Selectmen  
**AGENDA ACTION REQUEST**

Monday, September 26, 2016 @ 5 p.m.

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## EXECUTIVE SESSION MOTION

MGL c30A, Sec. 21(a), Clause 3

Requested by: Town Manager David B. Panagore

Action Sought: Discussion

Proposed Motion(s)

**MOVE that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clause 3 for the purpose of:**

**Clause 3** - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (Upcoming Contract with Provincetown Airport-Cape Air). Votes may be taken.

and not to convene in open session thereafter.

**Roll Call Vote:**

**Raphael Richter:**

**Erik Yingling:**

**Tom Donegan:**

**Cheryl Andrews:**

**Robert Anthony:**

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>