

AIRPORT COMMISSION

Airport Conference Room

Tuesday

August 5, 2008

5:00 PM

Members Present: Heath Gatlin, Michael Leger, Steve Tait,
and Michael Valenti.

Members Absent: none

Others: Michael Garrity and Butch Lisenby

The meeting was called to order at 5:00 p.m.

MEETING AGENDA

MINUTES July 1, 2008

Motion: Move to accept the minutes as written.

Motion: Heath Gatlin Seconded: Michael Valenti Vote: 4-0-0.

REPORTS

Door Access Control Update

Butch reported that the project has been held off because of the air traffic. It will be held off until September and will be done at the same time as the ramp project. There's not a problem right now since the police are in place until the last flight of the night leaves.

The parts for the door access control have been ordered and are in. There's no real schedule for the project; it will just piggy back with the ramp job. Butch said that TSA is aware of the planned upgrade to the door access.

OLD BUSINESS

EA/FEIR/DRI Update

Mike Garrity presented the latest plan. He received a letter from George Price of the National Seashore and it was a very positive letter. Mike made two copies of all the correspondence, plans, etc. and requested that the two copies be left in the Airport conference room so that the Commissioners could look all the data over within the next two weeks. Then Mike can submit the entire package to the Park Service and include any comments the Commissioners might have.

The Park Service has indicated that they have a Memorandum of Understanding (MOU) regarding the proposed terminal. Mike has asked them for a copy of whatever they have since the Airport has no knowledge of any agreement.

There was then a discussion on the phasing of the parking lot plan and, in general, strategy needed to complete all proposals. Mike Garrity also added that the more

comments we get from all of you the better. The fencing proposed to keep deer and other wildlife out may turn out to be the biggest issue.

A few questions were asked and satisfied about the “chain of command” of other regulatory agencies, i.e., ConCom, Cape Cod Commission, etc. It was said that most of these agencies have a large interest in National Park Service comments. All of the agencies are interested in protecting the entire area.

Terminal Ramp Reconstruction Update

Butch said that the project is moving along with a potential start date on Sept. 15th. Lawrence-Lynch is the successful bidder and there seem to be no issues. There will be adjustments but they are all doable. Worst case time frame is a finish date of November 1st and the best time frame is for one month with the project concluding on October 15th. There will be a project meeting on August 12th and any or all of the Commissioners are welcome to attend.

LEO Contract Update

In mid June, TSA announced that they had extra money for FY2008. Butch – at that time - sent in an application dated July 14th and has not heard anything to date. They’re talking about \$3K and that might take care of May.

NEW BUSINESS

None at this time.

OTHER BUSINESS

The Gay Pilots Association will be here the weekend of the September 15th and the Commission is planning to have a cook out celebrating the event. In case of rain the cook out will be in the hangar.

Butch reported on getting the sander out of the truck!

Michael Leger expressed condolences on the loss of Butch’s brother who passed away in the beginning of July from cancer.

Heath Gatlin said that NOTAM’s reports that Provincetown AWOS winds are unreliable. Can that be rectified? Butch will look into it.

Provincetown Airport has received a new luggage cart from one of the regular transient customers. A thank-you letter will be sent to them when they are properly identified.

Butch announced that the airport now has a battery jump-start cart and it is set up so that we can do jumps for airplanes, cars, etc. It is set up on a cart so that we can haul it around. The cost was \$1,900. and will provide an invaluable service to patrons.

The U.S. Navy is coming back the end of Sept and then again – in mid October to do their maneuvers.

PAYMENT VOUCHERS

N-Star **\$ 692.76**

Motion: Move to pay N-Star in the amount of \$692.76

Motion: Steve Tait Seconded: Heath Gatlin Vote: 4-0-0.

Kenny Lambert (KDAL) **\$3,153.41**

Motion: Move to pay KDAL in the amount of \$3,153.41

Motion: Steve Tait Seconded: Michael Valenti Vote: 4-0-0.

JACOBS Edwards and Kelsey – Invoice #7 – envir asses. **\$90,000.00**

Motion: Move to pay J, Edwards, & Kelsey in the amount of \$90,000

Motion: Steve Tait Seconded: Michael Leger Vote: 4-0-0.

JACOBS Edwards and Kelsey – Invoice #2 – ramp **\$7,550.00**

Motion: Move to pay J, Edwards, & Kelsey in the amount of \$7,550

Motion: Steve Tait Seconded: Michael Valenti Vote: 4-0-0.

Stick and Rudder - battery cart **\$1,886.00**

Motion: Move to pay Stick & Rudder in the amount of \$1,886

Motion: Michael Valenti Seconded: Steve Tait Vote: 4-0-0.

Mobile Services – rehab cart for sander **\$ 901.45**

Motion: Move to pay Mobile Services in the amount of \$901.45

Motion: Michael Leger Seconded: Steve Tait Vote: 4-0-0.

Announcements:

The wall phone is working great BUT no one is shutting the door after using it and sometimes the cord is caught in the door preventing its closure. People are happy because they are able to call for the shuttle which will only come to the airport if called.

NEXT MEETING WILL BE HELD ON THURSDAY, SEPTEMBER 4TH.

Adjournment happened at 5:50 p.m.

Respectfully submitted,

Evelyn Gaudiano

Evelyn Rogers Gaudiano

APPROVED: SEP 9, 2008