PROVINCETOWN AIRPORT COMMISSION WEDNESDAY, 19 JULY 2006 PROVINCETOWN MUNICIPAL AIRPORT

Those in attendance were Richard Silva, Steve Tait, Steve Page, and Joan Drysdale, Commissioners. L. Alberts was excused. Also in attendance was Butch Lisenby, airport Manager.

Guests were Edward Clesby, Mark Rheault, Michael Leger, Russell Kimball, Roger Putnam, William Segil, Kyle Takakjian, all private pilots, Michelle Haynes of Cape Air, and David Flowers and Kiki Herold representing Take Flight Dance.

R. Silva called the meeting to order at 5:34 P.M.

I. PUBLIC HEARING RE: PROPOSED LANDING FEES

The aforementioned guests listed as private pilots presented their opinions to the Commission and the general consensus was that landing fees would be detrimental to the general aviation. K. Takakjian presented a handout showing numerous airports, the services they provide and the fees they charge. He said if landing fees are adopted the airport will be offering less while charging more. He said this would only deter people, not entice them to use the airport.

After all who chose to do so made their statements, the Commission closed the public hearing at 5:50 p.m.

The Commission discussed the matter. R. Silva said there has been much time and research already done. There was very little input at previous meetings even though all agendas announcing this proposal has been duly posted and that the presentation had already gone to the Board of Selectmen. The contract has been signed with Vector and is in effect.

- S. Page said while the parking fees are not ours, the landing fees will be ours and will aid in making the airport independent.
- B. Lisenby said there are two different issues: landing versus parking. While trying to keep the landing fees minimal, landing fees may be necessary. Planes based here year-round will be exempt as will Cape Air. Touch down training will be kept down to two per hour. Budgetary issues were discussed and how the revenue can be applied. It was also discussed that if at all possible pilots who use the airport will be pre-notified if at all possible.

MOTION: TO ENACT THE LANDING FEES AS SOON AS POSSIBLE, KNOWING

THAT THERE IS NO CURRENT TIME FRAME WHEN FEES WILL

BE ENACTED.

MOVED: J. DRYSDALE

SECONDED: S. TAIT

VOTED: UNANIMOUSLY FAVORABLE

II. ARS UPDATE

See above.

III. EA/EIR UPDATE

Gathering data still going on - trying to draft contract. Grant finalization may be close.

IV. TAKE FLIGHT DANCE UPDATE

The dance did occur and went surprisingly well. The issues were that Chief Meyers changed the detail from six to four officers, and even on the day of the event he was unsure of their presence. Paramedics and county sheriff's personnel were brought in.

Entrance was by bus only, with no private transportation allowed. All entrants came in through the gated parking lot entrance. Two park service detail personnel were stationed at Race Point Road.

If similar events are to occur in the future, there needs to be a time frame set up regarding the need to cancel for lack of security.

V. PAYMENT VOUCHERS

1. Kenyon Wheeler - electrical equipment and labor \$1,022.50 Moved by S. Tait, seconded by S. Page and approved 4 - 0 - 0

2. New Horizon Landscaping

\$ 2,500.00

Moved by S. Tait, seconded by S. Page and approved 4 - 0 - 0

3. Edwards and Kelcey - Master Plan

Master Plan \$18.000

Moved by S. Tait, seconded by S. Page and approved 4 - 0 - 0

Inv. 18 \$ 9,000

Moved by S. Page, seconded by S. Tait and approved 4 - 0 - 0

Inv. 19 \$27,000

Moved by S. Tait, seconded by S. Page and approved 4 - 0 - 0

Inv. 20 (final) \$17,850

Moved by S. Tait, seconded by S. Page and approved 4 - 0 - 0

4. Miscellaneous Signs - airport signage

\$2,590.00

Moved by S. Tait, seconded by S. Page and approved 4 - 0 - 0

VI. OTHER BUSINESS

The passenger count here in Provincetown is up while overall Cape Air is down.

VIII. MINUTES

There were none presented.

The next meeting will take place on 6 September 2006 unless on is needed prior to that in August. Lisenby will notify commissioners if necessary.

The meeting was adjourned by unanimous approval at 6:42 p.m.

Respectfully submitted,

Joan M. Drysdale

APPROVED: SEP 5, 2007