



TOWN OF PROVINCETOWN PUBLIC MEETING NOTICE

AIRPORT COMMISSION

The Provincetown Airport Commission will hold a public meeting on **TUESDAY, FEBRUARY 04, 2020 at 2:00PM** in the Airport Conference Room, 176 Race Point Road, Provincetown, MA. 02657

MEETING AGENDA

1.) MINUTES:

- A. Review minutes of prior meetings. Votes may be taken.

2.) REPORTS:

- A. Airport Logo / Mission Statement / Tagline. Votes may be taken.
- B. Monthly Enplanement Totals. Votes may be taken.
- C. Town of PVC FY2021 Budget Submittals
Time to submit FY2021 Airport Budget. Votes may be taken.

3.) OLD BUSINESS:

- A. **Cape Air Update:**
Votes may be taken.

- B. **Airport Minimum Standards & Rules and Regulations Update:**
The Airport Commission is looking into updating the Airport Minimum Standards and creating Rules & Regulations for doing business at the Airport.
Votes may be taken.

- C. **Taxiway C, D & Partial A, Electrical and Environmental Construction Update:**
This project will construct the realignment and reconstruction of Taxiways C, D and part of A, Reinforcement of the Runway 07 Approach Light Access Road, Electrical upgrades to the Aircraft Parking / Tie Down area, upgrade lighting in the Auto Overflow Parking Area and address the environmental requirements and mitigation associated with the project.
FAA Grant 90%: In Place MassDOT Grant 5%: In Place Votes may be taken

D. Taxiway B Design & Construction / Vehicle Parking Lot Expansion / REIL's Reconfiguration Update:

This project will realign and reconstruct Taxiway B, construct access roads to the weather reporting station, the FAA localizer building, reconfigure the REIL's (Runway End Identifier Lights), add on to the current passenger vehicle parking lot and address the environmental requirements and mitigation associated with this project.

FAA Grant 90%: In Place MassDOT Grant 5%: In process Votes may be taken

E. SRE Replacement Purchase Update:

Time to replace our 2008 Ford F750 Dump Truck and Plow Snow Removal Equipment (SRE) 95% of the cost will be funded with FAA and MassDOT Reimbursable Grants.

FAA Grant 90%: In Place MassDOT Grant 5%: In Place Votes may be taken

F. Security / Wildlife Perimeter Fence Construction Update:

Airport's Security / Wildlife Perimeter Fencing which is needed to enhance the Airport's protection and security. This is the construction portion of the project. MassDOT will also fund the 5% normally paid for by the town.

MassDOT Grant 100%: In Place Votes may be taken

G. Aviation Gasoline (100LL) Fuel Farm Update:

Maintenance problems with the Fuel Farm may require upgrading the facility. Votes may be taken.

4.) NEW BUSINESS:

None at this time

5.) OTHER BUSINESS:

Any other matters that may legally come before the commission not known at the time of posting. Votes may be taken.