



# TOWN OF PROVINCETOWN PUBLIC MEETING NOTICE

## AIRPORT COMMISSION

The Provincetown Airport Commission will hold a public meeting on  
**WEDNESDAY, SEPTEMBER 30, 2020 AT 2:00PM**

**NOTE: THIS IS A REMOTE PARTICIPATION MEETING**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, the Governor's March 23, 2020 Order imposing strict limitation on the number of people that may gather in one place, and Chapter 53 of the Acts of 2020, this meeting of the Airport Commission will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Provincetown website, at <https://www.provincetown-ma.gov/>. For this meeting, members of the public who wish to listen and participate in the meeting may do so in the following manner:

Steve Katsurinis is inviting you to a scheduled Zoom meeting.

Topic: Provincetown Airport Commission

Time: Sep 30, 2020 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89390673984>

Meeting ID: 893 9067 3984

One tap mobile

+13017158592,,89390673984# US (Germantown)

+13126266799,,89390673984# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 893 9067 3984

Find your local number: <https://us02web.zoom.us/u/kce8OGYn5V>

Please: • Keep your phone muted at all times when not talking • Mute all background noises • Mute the television or computer and use only the phone audio • Please do not speak until the chair or the meeting moderator asks for public comments or questions.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via telephone. In the event that we are unable to do so, despite best efforts, we will post on the Provincetown website an audio or video recording or other comprehensive record of proceedings as soon as possible after the meeting.

Please note that items may be taken out of order & votes may be taken on any item.

## MEETING AGENDA

### Select Airport Commission Chairperson and Vice Chairperson

#### 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.

#### 3.) OLD BUSINESS:

##### A. Cape Air Update:

Votes may be taken.

##### B. 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

##### C. 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 Place      Votes may be taken

##### D. 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

**E. 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

**F. Aviation Gasoline (100LL) Fuel Farm Update:**

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

**4.) NEW BUSINESS:**

**A. Taxiway Lighting, Electrical Vault, Emergency Generator (MITL's):**

This project will install taxiway lighting and a new electrical vault to house all of the equipment and controls. Also a new emergency generator will be installed to provide emergency power to runway lights, taxiway lights, aircraft & vehicle parking lot lights and weather reporting station.

FAA AIP Grant 100%: In Place

MassDOT Aero ASMP Grant: MassDOT 80% (Pending) Town of PVC 20%

Votes may be taken.

**B. SRE Replacement Purchase:**

Time to replace our 2011 Ford F350 Truck and Plow

Snow Removal Equipment (SRE) 95% of the cost will be funded with FAA and MassDOT Reimbursable Grants.

FAA Grant 90%: Pending MassDOT Grant 5%: Pending Votes may be taken

**C. Terminal, Hangar & Equipment Garage Lighting Upgrade:**

Lighting for the Terminal Building, Hangar & Equipment Garage will be upgraded to LED fixtures to improve efficiency and reduce cost. The project will be done by the Cape Light Compact at no cost to the Town and / or Cape Air.

Votes may be taken.

**5.) OTHER BUSINESS:**

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

