PROVINCETOWN AIRPORT COMMISSION
MINUTES OF THE MEETING
TUESDAY, 10 SEPTEMBER 2002

The Provincetown Airport Commission met at the Provincetown Municipal Airport Conference Room on Tuesday, 10 September 2002 for the purpose of a stated meeting.
Those in attendance were:

Richard Silva	Commissioner
Steve Page	Commissioner
Steve Tait	Commissioner
Arthur "Butch" Lisenby	Airport Manager

Joan Drysdale and Heath Gatlin, Commissioners were excused from this meeting.

The meeting was called to order at 5:30PM by Richard Silva.

I. BUDGET WORKSHOP

Ideas and figures were discussed for creating a working maintenance and capital improvement budget for the airport commission. This budget would be separate from the current revolving account the commission operates and would be used for larger ticket type items. Steve Tait has agreed to take the lead in creating this budget and will work with the rest of the commission and the town to do so. Steve took the information that was discussed at this meeting and will report back at the next commission meeting.

II. OTHER BUSINESS

A. The contract with Epsilon Associates was tabled until the next commission meeting so we have time to discuss the funding issues with the Town Manager.

B. Repair / Replacement of the North and South Terminal Entrance Doors was tabled until the next commission meeting.

C. Cape Air's monthly rent payment has been suspended while the construction project is going on and Cape Air is unable to operate out of the airport.

The next commission meeting will be held on Wednesday, 18 September 2002 at 5:30PM.

The meeting was adjourned by unanimous vote at 6:55PM.

APPROVED: SEP 18, 2002