

**PROVINCETOWN AIRPORT COMMISSION
18 SEPTEMBER 2002**

The Provincetown Airport Commission met at the Conference Room at the Airport on Tuesday, 18 September 2002 for its monthly meeting. Those in attendance were Richard Silva, Commissioner, Steve Page, Commissioner, Steve Tate, Commissioner, and Joan Drysdale, Commissioner. Also in attendance were Steve Flecchia, consultant and Keith Gatlin, commissioner elect. Butch Lisenby was not in attendance as he was caught in traffic between here and Boston. He was not sure what time he would arrive. The meeting was called to order at 5:33 P. M. by Chairman Richard Silva.

I. AIRPORT SECURITY

This was tabled due to the absence of Lisenby.

II. RUNWAY IMPROVEMENT PROJECT UPDATE

The base is approximately two-thirds complete and the paving is currently ahead of schedule. The equipment bases are ready for installation. All old electrical equipment has been moved except for the AWOS and glide path antenna. There is a problem with the proposed AWOS site and it may need to be moved to just east of the wind cone. There will be a three to four week lag before a final response. The new MALSEF road is also in progress.

III. TERMINAL HVAC UPDATE

This was tabled due the absence of Lisenby.

IV. BUDGET

A discussion was held with Town Manager Bergman on 17 September and he is in favor of the airport having its own budget. They also discussed the current status of Epsilon, its ongoing project and the need to sign a contract and provide payment of \$33,260 over the next four years. We appear to have the money for the current fiscal year, \$8,000+/- but will need to acquire funding from other sources for the years ahead. A proposed budget was handed out by Tate.

V. PAYMENT VOUCHERS

This was tabled due the absence of Lisenby.

VI. OTHER BUSINESS

This was tabled due the absence of Lisenby.

VII. MINUTES

The minutes of the meetings of 20 August and 10 September were presented for consideration.

MOTION: TO ACCEPT THE MINUTES AS PRESENTED
MOVE: STEVE TATE
SECOND: STEVE PAGE
VOTE: 3 YES 0 NO 0 ABSTENTIONS

In other business, Heath Gatlin was appointed as an alternate commissioner on this date.

The next meeting will take place on 15 October 2002.

The meeting was adjourned by voice vote at 5:59 P.M.

Respectfully submitted,

Joan M. Drysdale, Commissioner
Recording Secretary

APPROVED: DEC 17, 2002