

PROVINCETOWN AIRPORT COMMISSION
TUESDAY AUGUST 14, 2001

The Provincetown Airport Commission met in the conference room of the Provincetown Municipal Airport on Tuesday August 14, 2001 for the purpose of a public stated meeting. Those in attendance were Steve Page, Steve Tait and Ary Sarmento Commissioners, Butch Lisenby, Airport Manager and Steve Flecchia from Edwards & Kelcey Engineering Consultants. Richard Silva and Joan Drysdale were absent with cause. The meeting was called to order at 5:30 P.M. by Steve Page Vice Chairman.

I. RUNWAY IMPROVEMENT PROJECT UPDATE

Steve Flecchia presented his monthly report. The following was covered:

The following items have been completed during the past month associated with the above referenced project.

- * MALSF approach light catwalk preliminary design completed.
- * Completed grading of the critical area for the proposed relocated localizer antenna and MALSF access road.
- * Progress meeting held with FAA NAVAID design project manager.
- * Continuing design efforts for the next submission (90% design) to address variance special conditions.
- * 90% submission expected end of August 31st.

There was some discussion about the FAA not making their August 31st submission date.

Steve

will look into to it further.

II. SRE/ARFF GARAGE UPDATE

The French Drain has been installed and is working very well. Butch will work out the final project details with Campbell and Paris Engineers to close out the project.

III. TERMINAL HVAC UPDATE

Lisenby is still waiting on information from Black & Veatch on how they will correct the HVAC system.

IV. PAYMENT VOUCHERS

A. Cape Cod Excavating \$6800.00

MOTION: To Pay Cape Cod Excavating \$6800.00

MOVED: Ary Sarmento

SECOND: Steve Tait

VOTE: 3 yes 0 no

B. K. D. A. L. \$1200.00

MOTION: To Pay KDAL \$1200.00

MOVED: Ary Sarmento

SECOND: Steve Tait
VOTE: 3 yes 0 no

C. Edwards & Kelcey \$20,000.00

MOTION: To pay Edwards & Kelcey \$20,000.00 when funding becomes available

MOVED: Steve Tait
SECOND: Ary Sarmiento
VOTE: 3 yes 0 no

V. OTHER BUSINESS

No other business at this time

VI. MINUTES

The minutes of the July 17, 2001 commission meeting were presented.

MOTION: To approve the minutes of July 17, 2001 as presented.
MOVED: Ary Sarmiento
SECOND: Steve Tait
VOTE: 3 yes 0 no

The next commission meeting will take place on September 18, 2001

The meeting was adjourned at 6:07 P. M. by unanimous vote.

APPROVED SEP 18, 2001