



AIRPORT COMMISSION

Airport Conference Room

Thursday

November 21, 2013

2:00 p.m.

Members Present: Heath Gatlin, Paul Gavin, Darin Janoplis,
and Michael Valenti.

Members Absent: Jeff Jaran (Excused), Victor Seltsam (Resigned)

Staff: Butch Lisenby

The meeting was called to order at: 2:00 p.m.

MINUTES:

Motion: Move to approve the minutes of the OCT 8th meeting as written.

Motion: Mike V. **Seconded:** Heath G. **Vote:** 4-0-0.

REPORTS:

| Enplanements: | 2013 = | PVC to BOS | PVC to HPN | TOTAL |
|---------------|--------|------------|------------|-------|
| | OCT | 874 | 19 | 893 |

YEAR to DATE : 10374

| | 2012 = | PVC to BOS | PVC to HPN | TOTAL |
|--|--------|------------|------------|-------|
| | OCT | 743 | 20 | 763 |

YEAR to DATE: 10708

HPN = White Plains N.Y.

OLD BUSINESS:

EA/FEIR/DRI PHASE IV Update:

Currently there is no change with our progress with the Cape Cod Commission and / or National Park Service.

EA Variance & Terminal Development Update:

The update is the same as for the EA/FEIR/DRI PHASE IV

Wind Cone / Taxiway Signs / Segmented Circle / Ramp Slurry Seal Project Update:

The wind cone project is complete and the final inspection was held today. The project closeout will proceed.

Septic System Pump and Float Failure:

Butch is in the process of getting estimates for the septic repair. Updates to follow.

NEW BUSINESS:

Airport Commission Officers:

After some discussion the following motions were made:

Move to nominate: Michael Valenti Jr. as Chairman

Motion: Paul G. Second: Heath G. Vote: 4-0-0

Move to nominate: Heath Gatlin as Vice Chairman

Motion: Paul G. Second: Mike V. Vote: 4-0-0

FY2015 Budget:

Butch and Paul briefed the commission on the FY2015 Budget proposal which will be level funded from FY2014 Budget Request. The FY2014 Budget request was approved by the town.

Security Cameras Replacement:

Butch and Jacobs engineering has proposed an ASMP Grant to the state to replace two of the security cameras on the field. Both of the cameras are in disrepair. So far the state seems to be looking favorably on the proposal.

Charter Review Ad Hoc Committee:

Looking over the information sent by the Charter Review Committee the Commission did not see any changes needed to be made and decided to wait for

the Review Committee to contact the commission as they had relayed in their information letter.

Evelyn Rogers Gaudiano:

Heath Gatlin will take the lead and find an appropriate thank you for Evelyn's many years of service to the commission.

OTHER BUSINESS:

Commission Housekeeping:

Move to authorize Michael Valenti Jr., Chairman and/or Heath Gatlin, Vice Chairman and/or Arthur "Butch" Lisenby, Airport Manager Approval to sign/execute all documents and contracts, including all grant contracts on behalf of the Provincetown Airport Commission.

Motion: Paul G.

Second: Darin J.

Vote: 4-0-0

Victor Seltsam:

As of Nov 1, 2013 Victor Seltsam has resigned from the Airport Commission.

PAYMENT VOUCHERS:

There were no questions regarding payment vouchers.

NEXT MEETING DATE: TUESDAY, JANUARY 07, 2014 AT 2:00PM

Meeting Adjourned at: 3:03 p.m.

Respectfully submitted,

Arthur "Butch" Lisenby

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APPROVED: JAN 07, 2014