

PROVINCETOWN AIRPORT COMMISSION
26 MARCH 2003

The Provincetown Airport Commission met for its stated meeting on Wednesday March 26, 2003 at the Provincetown Municipal Airport Conference Room. Those on attendance were:

Richard Silva	Chairman
Steve Page	Vice Chairman
Steve Tait	Commissioner
Dr. Lenny Alberts	Commissioner
Butch Lisenby	Airport Manager
Steve Flecchia	Consultant, Edwards & Kelcey

Joan Drysdale was excused
Heath Gatlin was absent

The meeting was called to order at 5:35PM by Chairman Silva

I. RUNWAY IMPROVEMENT PROJECT UPDATE

The runway project was substantially complete as of January 10, 2003
90% of the FAA Nav aids are back up and running.
Spring restoration, which is scheduled for May 2003, will bring the project to 100% completion.
Weather permitting that is.

II. PARKING APRON / SECURITY IMPROVEMENTS PROJECT UPDATE

The 90% design has been submitted to FAA, MAC and TSA for review.
Work on the final design is progressing with a plan of early April for bidding the project.
Other information still to come is from the Provincetown Police Department about the security cameras and a proposed interface system for monitoring.

III. PAYMENT VOUCHERS

A. EDWARDS & KELCEY \$12,325.00
Invoice Number 9 for the Runway 07-25 Reconstruction Project

MOTION: TO PAY EDWARDS & KELCEY THE SUM OF \$12,325.00 FOR INVOICE NBR 9
FOR THE RECONSTRUCTION OF RUNWAY
07-25 PROJECT
MOVE: LENNY ALBERTS
SECOND: STEVE PAGE
VOTE: 4 YES 0 NO 0 ABSTENTIONS

IV. OTHER BUSINESS

The lease for the TSA trailer should be back from town counsel this week.

V. MINUTES

The minutes of December 17, 2002 and February 21, 2003 were submitted for consideration.

MOTION: TO APPROVE THE MINUTES OF DEC 17, 2002 AND FEB 21, 2003 AS PRESENTED.

MOVE: STEVE TAIT

SECOND: STEVE PAGE

VOTE: 4 YES 0 NO 0 ABSTENTIONS

The next commission meeting will be held on April 30, 2003.

The meeting was adjourned by unanimous vote at 6:00 PM

APPROVED: OCT 16, 2003