

**PROVINCETOWN AIRPORT COMMISSION  
WEDNESDAY, 30 APRIL 2003**

The Provincetown Airport Commission met at the Provincetown Municipal Airport on Wednesday, 30 April 2003 for its monthly meeting. Those in attendance were:

Richard Silva, Chairman	Commissioner
Leonard Alberts, M. D.	Commissioner
Joan M. Drysdale	Commissioner
Butch Lisenby	Airport Manager
Steve Flecchia, Consultant	Edwards & Kelcey

Both Steve Page and Steve Tate were absent with permission.

The meeting was called to order by Chairman Silva at 5:40 P. M.

**I. RUNWAY IMPROVEMENT PROJECT UPDATE**

Spring restoration to being project to 100% completion - will begin 13 May and should take 1 week +/- to complete most items

**II. PARKING APRON/SECURITY IMPROVEMENTS PROJECTS UPDATE**

Bids were opened 23 April 2003 and came in considerably lower than expected estimate. Lawrence/Lynch was awarded the project with a bid of \$710,510. The only other bidder was Northern Construction with a bid of \$916,000. The FAA and MAC grant applications were submitted on 4-29-03. The National Park Service will most likely require a "Special Use Permit" for this project. Currently it is in the hands of our legal counsel. The problem is that the award is made in June and the FAA may hold us to their requirements regardless of the Park Service. Our legal counsel is drafting a document stating we do not need the Special Use Permit for this project.

**III. PAYMENT VOUCHERS**

**A. EPSILON ASSOCIATES** (environmental monitors)

Voucher a.	\$5,659.43	
Voucher b.	\$1,143.30	
Total		\$6,702.73

4-30-03 Airport Commission - minutes

**MOTION: TO PAY EPSILON THE SUM OF \$6,702.73.**

**MOVE: LEONARD ALBERTS**

**SECOND: JOAN DRYSDALE**

**VOTE: 3 YES 0 NO 0 ABSTENTIONS**

**B. TRASK PETROLEUM** (fuel farm) **\$698.65**

**MOTION: TO PAY TRASK PETROLEUM THE SUM OF \$698.65**  
**MOVE: LEONARD ALBERTS**  
**SECOND: JOAN DRYSDALE**  
**VOTE: 3 YES 0 NO 0 ABSTENTIONS**

**C. KENYON WHEELER \$1,130.00**  
**FOR VARIOUS LIGHTS, FIXTURES, BALLAST, ETC.**

**MOTION: TO PAY KENYON WHEELER THE SUM OF \$1,130.00**  
**MOVE: LEONARD ALBERTS**  
**SECOND: JOAN DRYSDALE**  
**VOTE: 3 YES 0 NO 0 ABSTENTIONS**

**IV. OTHER BUSINESS**

There was none.

**V. MINUTES**

None were available for approval.

The next stated meeting would be held on Wednesday, 14 May 2003. If there is no new business, the May meeting will be canceled and the commission will meet on the second Wednesday in June.

The meeting was adjourned at 5:59 P.M. by motion of Leonard Alberts, seconded by Joan Drysdale and unanimously approved.

Respectfully submitted,

Joan M. Drysdale, Recording Secretary  
Commissioner

APPROVED WITH CHANGES: SEP 3, 2003