

**PROVINCETOWN AIRPORT COMMISSION
EMERGENCY MEETING
THURSDAY, 16 OCTOBER 2003**

The Provincetown Airport Commission held an emergency meeting on Thursday, 16 October 2003 at the Provincetown Municipal Airport Conference Room. Those in attendance were Richard Silva, Chairman, Steve Page, Vice Chairman, Steve Tait, Treasurer, Joan Drysdale, Secretary, and Leonard Alberts, M. D., Commissioners, Jason Stover (who arrived at 5:33) alternate Commissioner, and Butch Lisenby, Airport Manager.

The meeting was called to order by Chairman Silva at 5:30 P.M.

I. CONTRACT AND GRANT APPROVALS

Lisenby explained that the MAC requires an approved motion giving the chairman the authority to sign contracts and grants. Lisenby requested that the vice chair also be allowed the same privilege in the absence of the chairman.

MOTION: TO AUTHORIZE CHAIRMAN RICHARD SILVA AND/OR VICE CHAIRMAN STEVE PAGE APPROVAL TO SIGN ALL CONTRACTS INCLUDING GRANT CONTRACTS ON BEHALF OF THE AIRPORT COMMISSION.

**MOVED: JOAN DRYSDALE
SECOND: STEVE TAIT
VOTE: 5 YES 0 NO 0 ABSTENTIONS**

II. OTHER BUSINESS

There was none.

III. MINUTES

The minutes of the meetings of 26 March and 3 September 2003 were presented for consideration.

MOTION: TO APPROVE THE MINUTES OF 26 MARCH AND 3 SEPTEMBER 2003 AS PRINTED.

**MOVED: LEONARD ALBERTS
SECOND: STEVE TAIT
VOTE: 5 YES 0 NO 0 ABSTENTIONS**

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L. Alberts brought up the condition of the furniture in the conference room. TSA personnel are using the room as their break room and many of the chairs are in unusable condition and the room is somewhat unkempt. Lisenby said their trailer break room was to have been here by the end of June but is not here. Lisenby will talk with Mr. Waldo regarding this.

The next scheduled meeting will be on 5 November unless it is determined that it will be unnecessary due to the current schedule of projects.

No other business appearing, the meeting was adjourned at 5:36 P. M. on the following motion.

MOTION: TO ADJOURN
MOVED: LEONARD ALBERTS
SECOND: STEVE TAIT
VOTE: UNANIMOUSLY FAVORABLE

Respectfully submitted,

Joan M. Drysdale, Commissioner
Recording Secretary

APPROVED: NOV 5, 2003