



## **AIRPORT COMMISSION**

**Airport Conference Room**

**Monday**

**January 18, 2011**

**4:00 PM**

**Members Present:** Heath Gatlin, Paul Gavin, Michael Valenti, Steve Tait and Jeff Jaran (4:12PM)

**Member Absent:** None

**Staff:** Butch Lisenby

Heath Gatlin called the meeting to order at 4:02PM.

### **MEETING AGENDA**

#### **MINUTES**

**Motion:** Move to accept the minutes of the December 20<sup>th</sup> meeting as amended.

**Motion:** Steve Tait      **Seconded:** Michael Valenti      **Vote:** 4-0-0

### **REPORTS**

#### **Enplanements**

There were 253 enplanements for December 2010 bringing the count for the year to 11,398.

#### **FY2012 Budget Update**

The Town Manager submitted our budget to the selectmen and as far as we know there were no problems.

## **OLD BUSINESS**

### **EA/FEIR/DRI PHASE III Update**

Mike Garrity is continuing talks with all agencies to see if any off site mitigation will be required. The National Park Service (NPS) has already said that they are not going to require off site mitigation. The question now is the Cape Cod Commission. Heath Gatlin suggested that consultants could call in if they have a report and can't make it to a commission meeting.

### **EA/FEIR/DRI Permits Update**

This was the same as the Phase III update.

### **TSA Trailer Lease Renewal Update**

The meter base has been installed and we are waiting on NSTAR to supply a meter. GSA has requested a copy of our most recent electrical bill so they can attempt to calculate an agreeable rate which GSA would pay until we can get an actual rate from meter readings. The commission agreed to have Butch submit a copy.

## **NEW BUSINESS**

None

## **OTHER BUSINESS**

None

## **PAYMENT VOUCHERS**

<b>KOBO Utility Construction</b>	<b>\$ 1745.00</b>
<b>N-Star</b>	<b>\$ 933.89</b>
<b>Jacobs (EA/FEIR/DRI Phase III)</b>	<b>\$ 85,000.00</b>

**The above three payment vouchers were moved, seconded, and approved by all. Vote: 5-0-0.**

NEXT MEETING DATE  
TUESDAY, FEBURARY 22, 2011  
at 3:00 P.M.

The meeting adjourned at 4:32 p.m.

Respectfully submitted,  
Arthur W Lisenby

APPROVED: FEB 22, 2011