

AIRPORT COMMISSION

Airport Conference Room

Tuesday

May 6, 2008

5:00 PM

Members Present: Heath Gatlin, Steve Tait, and Michael Valenti.

Members Absent: Michael Leger (excused)

Others: Butch Lisenby

The meeting was called to order at 5:00 p.m.

MEETING AGENDA

MINUTES

Motion: Move to accept the March 25th minutes as written.

Motion: Steve Tait **Seconded:** Heath Gatlin **Vote:** 3-0-0.

REPORTS

Budget – FY2009 Update

Everything was approved and Butch feels that it all looks promising.

Sightseeing Shack Porch Repair Update

The DPW Building and Grounds group will take care of the repair as soon as they are able. If all else fails we could conceivably hire a carpenter although – going the Building & Grounds route will be most cost effective.

Door Access Controls Update

Butch is still waiting for a good estimate; he thinks ~\$7K since he's already received a more or less estimate. It has to be done inside and outside. Michael V. wanted to know if there's a description of just exactly what we need. Butch said it has to be double-sided.

Heath wondered if we had decided that we didn't need a crash bar? Butch said that it's all up to the Building Inspector who may want to see the crash bar. Arguments about an alarm system would be: if a single person is manning the airport and fueling an aircraft – then the alarm will not be heard. Michael V. said that he used to work in this field and probably could help in the final decision making. .

RWY 07 Approach – Grass & Brush Cutting Update

Butch said that we're back working on that again. Hopefully it'll be a June thing. It was

found that a Botello's in Falmouth is willing to rent Provincetown the equipment. The Sheriff's Office said that they could swing by there and pick up the equipment in the morning and then return it on their way back.

Butch doesn't see the timing as critical - even if we don't get it done soon - they'll see that we're working on it.

OLD BUSINESS

There was none.

EA/FEIR/DRI Update

The project is still moving along with the consultant putting together the environmental assessment report. Sections 1 and 2 of the report have been completed and are being gone over. The comments to us are that they're very busy and they'll get back to us as soon as possible.

Terminal Ramp Reconstruction Update

The Request for Proposals (RFPs) was sent out and there was a bid opening. Only one bid was received. It was from Lawrence Lynch and was for \$378K. The response was disappointing so J E & K went back to Lawrence Lynch and asked if they could make it any less. They dropped \$15K off of that. The estimate that had been stated was for \$325K but the estimate takes into consideration the competition - but there wasn't any since we only got one bid. We sent the proposal in on April 30th - so far - we haven't heard anything negative. TSA has been informed of it and they haven't said anything. The bid was for the project to be done in two phases. The routing of the passengers - should be approved and should be just a "cut & dried" issue.

LEO Contract Update

Butch said that we're back to doing the details as of May 1st and we've already heard that we can't use the grant the way we wanted to. Butch has talked with a number of people from TSA and talked to Amiee Jackson in Washington. There doesn't seem to be any meeting of the minds. Butch told the powers that be that we just want to use the money that we've been promised. The argument just seems to go round and round with the Washington folks feeling that we want more money and with Butch just saying that the Airport wants to use the money they've been allotted. Butch said that he spent last Friday in Sharon Lynn's office and called many people without getting a response.

Steve Tait asked if we have talked to the police about reducing their rates? Butch said that he would like to speak directly to the union but this is not allowed. It was felt that depending on how the Proposition 2½ overrides make out in today's election - maybe - just maybe - things will change.

Butch also said that the new grants abolished handling fees for something like that. We can't use the grant to pay a flat contract amount - you have to bill for use and you also need back up documents for every hour expended.

Flexible response is basically an on-call thing and for that there is no current way of charging for this type of coverage. TSA needs a guarantee of response time and that's almost an impossible feat in the summer months.

NEW BUSINESS

There was none.

OTHER BUSINESS

Butch said that if anyone is interested in getting an airport ID – just come in some time next month with a passport and Butch will take care of it. If you don't have a passport – a license & birth certificate are needed TSA requirements have to be met.

PAYMENT VOUCHERS

NStar

\$832.59

Motion: Move to pay NStar in the amount of \$832.59

Motion: Steve Tait Seconded: Michael Valenti Vote: 3-0-0.

JACOBS Edwards and Kelsey – invoice #4

\$30,000.00

Motion: Move to pay Jacobs Edwards & Kelsey \$30,000.

Motion: Steve Tait Seconded: Michael Valenti Vote: 3-0-0.

Trask Petroleum **\$920.00**

Motion: Move to pay Trask Petroleum in the amount of \$920.

Motion: Steve Tait Seconded: Heath Gatlin Vote: 3-0-0.

Fruean Utilities

Invoice #1 **\$2,100.00**

Motion: Move to pay Fruean Utilities in the amount of \$2,100.

Motion: Steve Tait Seconded: Michael Valenti Vote: 3-0-0.

Invoice #2 **\$1,050.00**

Motion: Move to pay Fruean Utilities in the amount of \$1,050.

Motion: Steve Tait Seconded: Michael Valenti Vote: 3-0-0.

**THE NEXT MEETING OF THE AIRPORT COMMISSION WILL BE HELD ON
TUESDAY – JUNE 3RD – 5:00 P.M.**

Adjournment happened at 5:50 p.m.

Respectfully submitted,

Evelyn Gaudiano

Evelyn Rogers Gaudiano

APPROVED: JUN 3, 2008