

AIRPORT COMMISSION

Airport Conference Room

Tuesday

September 9, 2008

5:00 PM

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

Members Absent: none

Others: Steve Fletcher, David Flowers & Kiki Herold,
Michael Garrity, Michelle Haynes, Jeff Jaran,
Butch Lisenby and Mark Noonan.

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

MEETING AGENDA

MINUTES

Motion: Move to approve the minutes of the August 5th meeting.

Motion: Heath Gatlin **Seconded:** Michael Valenti **Vote:** 4-0-0.

REPORTS

Door Access Control Update

It is still on schedule with the exact date yet to be determined. The start will be sometime next week after the ramp project begins.

RWY 07 Approach – Grass & Brush Cutting Update

Butch ran into another snag. The Sheriff's office called and said they (currently) don't have any prisoners available to do this chore. Butch has gone back to New Horizons and is trying to get them to honor their last year's bid to do the job. This is still in the process of being negotiated. (None of this can be covered under the vegetation grant.) The job was supposed to have been done ASAP but had no date attached to the request.

OLD BUSINESS

EA/FEIR/DRI Update

Mike Garrity said that he will have the FAA comments on Monday. He feels it is good to get new comments from the Commissioners. It will be submitted to the Park Service as soon as the new comments have been folded in.

Terminal Ramp Reconstruction Update

Steve Fletcher said that the construction on the terminal ramp will start on Sept. 15th. He and Mark Noonan will be overseeing the project. Steve in a supervisory capacity and Mark as the man daily in presence. The general contractor is obligated to finish by the end of October.

Michelle Haynes wants to hear about anything that may be problematical so she can take it back to Cape Air.

Heath Gatlin said that they may have a problem with back taxiing for aircraft; all involved have to be vigilant but it should not mean significant delays. Butch said that there will be notams going out about this.

LEO Contract Update

Butch said that everything is the same. We will have TSA until the end of November and from December 1st through April 30th we will have flexible response. Butch has also made an application for the extra money that supposedly is available but hasn't heard anything yet.

They will still not allow us to allocate the monies as we see fit, i.e., we can't change the hourly amount.

Michael Leger suggested that the Commission need to send letters to Kennedy, Kerry, and Delahunt right away. The amount granted is a 5 year amount but fiscal '09 should start over at \$102K. Butch said that we need to keep the ball rolling.

Steve Tait asked, "What kind of incidents have there been to your knowledge that required a police presence?" Jeff Jaran, the police chief, said that no reports are necessitated for simple problems i.e., calming people down, etc. and there were only several of those.

Michelle said that all the NY airports that they fly into have mandatory screening.

Michael Valenti suggested that if they just change the method of funding for us; “we don’t want any more money – just the way we allocate it.”

NEW BUSINESS

David Flowers Productions

David Flowers, his assistant, and Jeff Jaran, police chief were on the agenda to talk about a proposed dance party tentatively scheduled to occur on July 4th, 2009 in the hangar. The projected attendance would be from 800 to 1,000 people. A lot of planning had gone into it but the date was problematical.

Jeff Jaran said that the Town is jammed with revelers on July 4th and security is an issue for his department. To add one more source of concern on this stressed night is not something that he would welcome. He also spoke to the Fire Chief who shared his views.

David and his assistant said that they had even planned for shuttle buses and a stand-by ambulance. They had done a lot of pre-planning but the unexpected would always be a threat. They had done one in 2006 and it went extremely well.

Michelle Haynes, a representative of Cape Air, was very much in favor of it as a PR happening. She felt that some of the people who attended the last one commented that they didn’t even know there was an airport in town!

There were nothing but accolades about Flowers Productions and the manner in which they run things BUT the 4th of July date was the sticking point.

After quite a bit more discussion, the following motion was made:

Motion: Move to go on record as giving conditional approval for a July 5th, 2009 dance party by David Flower Productions, Inc. based on the following conditions: 1) that the Police Chief, Fire Chief, and Town Manager all agree on the date, 2) that a fee be charged as agreed to by the Airport Commission, and 3) there must be coordination with Cape Air with respect to the flights and screening.

Motion: Michael Valenti Seconded: Michael Leger Vote: 4-0-0.

OTHER BUSINESS

Roger LookingBill’s application for membership in the Airport Commission.

Motion: Move to appoint Roger LookingBill to a regular position on the Airport Commission.

Motion: Michael Leger Seconded: Steve Tait Vote: 3-0-1 ab (HG)

Michael Leger announced that this weekend the National Gay Pilots’ Association is having its barbecue at Provincetown Airport. There will be about 100 people. It will take place on Saturday from 1:00 to 4:00 p.m.

Also Butch said that he had an address for Al Simmons who donated the luggage cart. A thank you will be sent to him.

Heath's "unreliable wind" complaint has been corrected.

PAYMENT VOUCHERS

N-Star \$742.31

Motion: Move to pay N-Star in the amount of \$742.31

Motion: Michael Leger Seconded: Steve Tait Vote: 4-0-0.

N-Star \$764.32

Motion: Move to pay N-Star in the amount of \$764.32

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

Open Sesame \$639.90

Motion: Move to pay Open Sesame in the amount of \$639.90

Motion: Steve Tait Seconded: Heath Gatlin Vote: 4-0-0.

JACOBS (Invoice #3) – ramp \$5,000.00

Motion: Move to pay JACOBS in the amount of \$5,000.

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

JACOBS (Invoice #8) - EA/FEIR/DRI \$30,000.00

Motion: Move to pay JACOBS in the amount of \$30,000.

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

Ken Lambert (mowing) \$3,169.49

Motion: Move to pay Ken Lambert in the amount of \$3,169.49

Motion: Heath Gatlin Seconded: Steve Tait Vote: 4-0-0.

S. V. Raleigh Corporation \$2,310.00

Motion: Move to pay S.V. Raleigh Corp. in the amount of \$2,310

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

Next commission meeting will be Tuesday October 7, 2008 at 5:00PM

Adjournment happened at 6:30 p.m.

Respectfully submitted,

Evelyn Gaudiano

Evelyn Rogers Gaudiano

APPROVED: OCT 7, 2008