



TOWN OF PROVINCETOWN PUBLIC MEETING NOTICE

AIRPORT COMMISSION

The Provincetown Airport Commission will hold a public meeting on **TUESDAY, APRIL 2, 2019 at 2:00PM** in the Airport Conference Room, 176 Race Point Road, Provincetown, MA. 02657

MEETING AGENDA

1.) MINUTES:

- A. Review minutes of prior meetings. Votes may be taken.

2.) REPORTS:

- A. Airport Logo / Mission Statement / Tagline. Votes may be taken.
- B. Monthly Enplanement Totals. Votes may be taken.
- C. Sub Committee:
Airport transportation traveling between the Airport and Town,
Airport amenities (Food) and Cape Cod National Park Relationship.
Votes may be taken.
- D. FY2020 Budget Review. Votes may be taken

3.) OLD BUSINESS:

- A. **Cape Air Update:**
Votes may be taken.

- B. **Airport Minimum Standards & Rules and Regulations Update:**

The Airport Commission is looking into updating the Airport Minimum Standards and creating Rules & Regulations for doing business at the Airport.
Votes may be taken.

- C. **Taxiway C, D & Partial A, Electrical and Environmental Construction Update:**
This project will construct the realignment and reconstruction of Taxiways C, D and part of A, Reinforcement of the Runway 07 Approach Light Access Road, Electrical

upgrades to the Aircraft Parking / Tie Down area, upgrade lighting in the Auto Overflow Parking Area and address the environmental requirements and mitigation associated with the project.

FAA Grant 90%: In Place MassDOT Grant 5%: In Place Votes may be taken

D. Master Plan, Sustainability Program, Airport Layout Plan, Environmental Notification Form, Environmental Impact Report and Development of Regional Impacts Application and Hearings Update:

This Scope of Work covers the preparation of an Airport Master Plan (AMP). This includes an Environmental Overview, an ENF, an environmental scoping process, an Airport Layout Plan (ALP) update and an extensive aerial surveying / mapping process. It also includes environmental coordination meetings with the NPS and the Cape Cod Commission (CCC). The Master Plan will also focus on sustainability.

FAA Grant 90%: In Place MassDOT Grant 5%: In Place Votes may be taken.

E. SRE Replacement Purchase Update:

Time to replace our 2008 Ford F750 Dump Truck and Plow Snow Removal Equipment (SRE) 95% of the cost will be funded with FAA and MassDOT Reimbursable Grants.

FAA Grant 90%: In Place MassDOT Grant 5%: In Place Votes may be taken

F. Security / Wildlife Perimeter Fence Construction Update:

Airport's Security / Wildlife Perimeter Fencing which is needed to enhance the Airport's protection and security. This is the construction portion of the project. MassDOT will also fund the 5% normally paid for by the town.

MassDOT Grant 100%: Pending Votes may be taken

G. Runway 07 Approach Lights Reconfiguration (MALSF) Update:

During the Taxiway Construction project part of the Runway 07 Approach Lights need to be reconstructed for the new taxiway configuration.

FAA Grant 90%: In Place MassDOT Grant 5%: In Place Votes may be taken.

H. Aviation Gasoline (100LL) Fuel Farm Update:

Maintenance problems with the Fuel Farm may require upgrading the facility. Votes may be taken.

4.) NEW BUSINESS:

A. Taxiway B Design & Construction

This project will realign and reconstruct Taxiway B, construct access roads to the weather reporting station and the FAA localizer building.

FAA Grant 90%: In Process MassDOT Grant 5%: In process Votes may be taken.

5.) OTHER BUSINESS:

Any other matters that may legally come before the commission not known at the time of posting. Votes may be taken.

6.) PAYMENT VOUCHERS:

Any Payment Voucher Questions. Votes may be taken.

Posted by the Assistant Town Clerk www.provincetown-ma.gov, 03/27/2019, 3:30 pm AR