



# TOWN OF PROVINCETOWN PUBLIC MEETING NOTICE

## AIRPORT COMMISSION

The Provincetown Airport Commission will hold a public meeting on **TUESDAY, APR 12, 2016 at 2:00PM** in the Airport Conference Room located at 176 Race Point Road, Provincetown, MA. 02657

### MEETING AGENDA

#### 1.) MINUTES:

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

#### 2.) REPORTS:

- A. Monthly Enplanement Totals. Votes may be taken.

#### 3.) OLD BUSINESS:

##### A. EA Variance & Permitting Update:

Ongoing environmental process controlling our list of 12 safety, maintenance and capacity projects to be completed at the airport. This project also includes some work on the variance needed to get certain permits.

FAA Grant: In place. State Grant: In Place. Votes may be taken.

##### B. 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: In Place MassDOT Grant: In Place Votes may be taken.

##### C. Floodplain Analysis & Wildlife Hazard Management Plan (WHMP) Update:

**Part One:** With the new Floodplain Maps that have been released there is a need to reevaluate the conditions and requirements that will control some of our 12 planned future projects. Terminal Building included.

**Part Two:** Complete a Wildlife Hazard Management Plan (WHMP) as a safety enhancement for the Airport.

FAA Grant: In Place    MassDOT Grant: In Place    Votes may be taken.

**D. Runway Lights Replace Update:**

The runway lighting system has corroded to the point of needing extensive repair / replacement. We are in the process of applying for FAA and MassDOT Grants to replace the lighting system.

FAA Grant: In process    MassDOT Grant: In process    Votes may be taken.

**E. Hangar Door Repair / Replace Update:**

The Hangar Door has corroded to the point of needing extensive repair / replacement. The process of gathering estimates has started and also trying to find out if there is any grant money available. Votes may be taken.

**F. Security Cameras Enhancement Update:**

The Airport / Jacobs and MassDOT Aeronautics are proposing a security camera enhancement project for our current security camera system. The enhancement would upgrade our type of cameras, cabling and number of cameras. MassDOT Aeronautics is also looking into the availability of funding for this type of project.

This project has been approved by MassDOT Aeronautics.

Project continues. Votes may be taken.

**G. Airport Vehicle Parking Update:**

Ongoing discussion about vehicle parking at the airport.

Votes may be taken.

**4.) NEW BUSINESS:**

None at this time.

**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.