



TOWN OF PROVINCETOWN PUBLIC MEETING NOTICE

AIRPORT COMMISSION

The Provincetown Airport Commission will hold a public meeting on **TUESDAY, OCT 11, 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. Cape Air Lease Renewal:

Internal discussions about the Cape Air Lease renewal.
Votes may be taken.

B. 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.

C. 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.

D. 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.

E. Environmental Mitigation Project:

Request to FAA and MassDOT for grant money to pay the In Lu Fee mitigation charge from the Army Corps. For our list of 12 upcoming environmentally sensitive projects.

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

F. Runway Lights Replacement Update:

The runway lighting system has corroded to the point of needing replacement.

FAA and MassDOT have approved this project and it is moving forward.

We are in the process of applying for FAA and MassDOT Grants.

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

G. Hangar Door Repair / Replace Update:

The Hangar Door has corroded to the point of needing replacement.

Estimates have been received and the replacement door has been ordered.

Votes may be taken.

H. 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 has approved this project and is funding this project 100%.

Votes may be taken.

I. 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.