

PROVINCETOWN AIRPORT COMMISSION

WEDNESDAY, JANUARY 4, 2006
PROVINCETOWN MUNICIPAL AIRPORT
PROVINCETOWN, MASSACHUSETTS

The Provincetown Airport Commission met for their monthly meeting in the conference room. Those in attendance were Richard Silva, Steve Tait, Lenny Alberts and Steve Page, Commissioners. Dan Wolf and Michelle Haynes form Cape Air. Police Chief Ted Myer. David Flower and Robin Reed representing Take Flight Dance Event. Jim Farlay and Tom Boland form Farland. Commissioner Joan M Drysdale was excused and commissioner Jason Stover was absent.

Chairman Silva called the meeting to order at 5:35PM.

I. Take Flight Dance Event

Chief Myer informed the commission that a security plan has been created for the event and everything should now be in place for the event.

II. Cape Air

Dan Wolf explained to the commission that Cape Air is concerned about the declining number of air passengers traveling between Provincetown and Boston.

Cape Air is committed to stimulating more air travelers, especially off season travelers and will do so through fares and promotions. Cape Air will be contacting different town groups like the PBG to help with the stimulating of passengers.

The commission advised that they are here to help wherever they can.

III. Master Plan Update

Still proceeding in the information gathering and documentation phase.

IV. Payment Vouchers

Edwards and Kelcey - ongoing master plan \$7,050.00
Move to Pay – Lenny Alberts Second – Steve Tait
Vote: 4 yes 0 no

Open Sesame – access gate maintenance \$2,273.83
Move to Pay – Steve Tait Second – Lenny Alberts
Vote: 4 yes 0 no

V. Other Business

A. Farland representatives would like to set up a coffee and food cart in the airport lobby during business hours. The commission moved to have the Farland reps bring in a proposal for the commission to consider.

Moved: Lenny Alberts Second: Steve Tait

Vote: 4 yes 0 no

- B. Hatches Harbor Restoration Project Technical Advisory Committee Meeting will be held JAN 25, 2006, 10AM at the Seashore Bio Lab in North Truro.
- C. Vector A R S will be at the FEB commission meeting to make a presentation.

VI. Minutes

There were no minutes to consider.

The next commission meeting will take place on Wednesday, February 1, 2006.

The meeting was adjourned unanimously at 6:44PM

Respectfully Submitted

Arthur W Lisenby

APPROVED: APR 12, 2006