

PROVINCETOWN AIRPORT COMMISSION
WEDNESDAY, 12 APRIL 2006

Those in attendance were Richard Silva, Leonard Alberts, Steve Page, Steve Tait and Joan Drysdale, commissioners, and Butch Lisenby, airport Manager. Guests were Mike Chester of Vector and Michelle Haynes of Cape Air.

Steve Page called the meeting to order at 5:42.

I. MASTER PLAN UPDATE

Drafts are completed, submitted to subcommittee client group, FAA and MAC and are moving on to environmental assessment.

R. Silva arrived at 5:45 and took over as chair.

II. TAKE FLIGHT DANCE EVENT

Most airport-qualified police are not interested in detail for dance. We must have credentialed officers on site. Will send letter of request to Chief Meyer, and ask for response no later than 1 May. There are numerous events that weekend and Butch is concerned about how thin the police will be spread. Sgt. Tobias concerned about holding the event at the airport. Questions arose on enforcement of a full liquor licensed affair for private events other than by non-profit organizations.

III. FARLAND

The business has offered to have a food cart at the airport. Will ask their attendance at May meeting. Working on logistics such as fees to be paid or not, on a percentage basis and to whom.

IV. VECTOR ARS

Mike Chester presented an overview of the proposal including cameras, computers and the like. Questions raised on touch and go landings, exempted planes (see presentation). No investment on the airports part. The income will be split on a 35/65% basis. The firm currently has a 94% collection rate at Hanscom. Vector estimates 500,000 annually, but with Butch's input reduced it to 250,000. This project needs to be done within the next 45 days.

L. Alberts asked where the revenue goes. Butch discussed legal issues: airport authority, approvals, set, collections, how the money can be used? Projects, repairs, bills. Can airport revenue be used solely for the airport? "We could become self-sufficient" and possibly give relief to Cape Air such as rent reduction. Dan Wolf said Cape Air should get the revenue and if it does not commuter service would suffer.

Michelle Haynes said that it has been a very slow season and Cape Air is trying very hard to maintain year round flights.

Lisenby said to project should go forward as we need to look into entire package.

**MOTION: TO GO FORWARD ON VECTOR ARS TO TAKE WHATEVER STEPS
NECESSARY TO MAKE THIS WORK**

MOVED: I. L. Alberts

SECONDED: S. Tait

VOTE: 5 yes 0 no 0 abstentions

Commission would like to be ready to present this to the next Board of Selectmen's meeting. The following fees were suggested: Singles \$5, Multis \$10, Turbos \$25, Jets \$50.

V. PAYMENT VOUCHERS

- | | |
|--|------------------------------------|
| 1. Edwards and Kelcey Inv. 16 - Master Plan | \$10,600.00 |
| Moved by L. Alberts Seconded by S. Tait | Approved 5 - 0 - 0 |
| 2. Fruean Utilities - electrical work | \$ 1,306.13 |
| Moved by L. Alberts Seconded by S. Tait | Approved 5 - 0 - 0 |
| 3. Open Sesame - security gates | \$ 963.00 |
| Moved by S. Tait Seconded by S. Page | Approved 5 - 0 - 0 |
| 4. Epsilon Associates - environmental mitigation | \$ 797.00 |
| Moved by S. Tait Seconded by S. Page | Approved 5 yes - 1 no (L. Alberts) |

VI. OTHER BUSINESS

1. Environmental monitoring is complete. Certs have been received from Cape Cod Commission and DEP.
2. L. Alberts suggested that a letter be sent to Jason Stover, the alternate, revoking his membership due to continued absences. A copy is to be sent to the Town Clerk. Butch is to deliver it if possible as no address is currently available. The board agreed to this unanimously.
3. The Town requested we cut our budget by \$10,000. We concurred.

VII. MINUTES

The minutes of the meetings of 7 December 2005 and 4 January 2006 were presented, and approved as submitted by motion of L. Alberts and seconded by S. Tait.

The next meeting will take place on May 3, 2006.

The meeting adjourned at 6:47 P. M. unanimously.

Respectfully submitted,

Joan M. Drysdale

APPROVED: SEP 5, 2007