

# PROVINCETOWN AIRPORT COMMISSION

WEDNESDAY DECEMBER 6, 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 and Steve Page Commissioners. Arthur Lisenby, Airport Manager. Mike Garrity and Steve Flecchia from Edwards and Kelcey. Staff Sergeant Warren Tobias from the Provincetown Police Department and Robin Reed Attorney at Law representing David Flower Productions. Commissioners Joan M Drysdale, Lenny Alberts and Mike Leger were excused.

Chairman Silva called the meeting to order at 5:32PM

## I. EA / EIR Update

The environmental project is moving along. Currently counts are being collected for plant and animal life.

## II. Other Business

- A. The budget process for FY2008 has started with Steve Tait putting together a budget and the Steve and Butch had a meeting with Keith Bergman to do the first step approvals. All went well and we are now waiting for the next step.
- B. Robin Reed requested that the commission vote on the approval for the possible 2007 Take Flight Dance Event at the Airport. The commission informed her that they were not prepared to vote at this time and that they would need information from Cape Air (regards to the Airport Fee) and the Police Department (regards to the security plan) before they would be prepared to take a vote.
- C. Commissioner Leger in an e-mail asked the commission to show there appreciation to Peggotty Gilson for the very nice work she and her helpers have done in clean up and up keep of the turn around area in the front terminal parking lot. The Commission will have Ms Drysdale send a letter of appreciation to Ms Gilson.
- D. The commission has requested Butch to look into and install a courtesy phone direct line to Flight Service so pilots can check weather and file flight plans much more easily.
- E. The Annual Town Meeting Report has been requested by the Town Clerk. The Commission is working on the report.
- F. Mr. Jimmy Mendonca has requested the opportunity to provide tandem skydiving services out of the Provincetown Airport. After some discussion the commission has decided not to approve his request due to safety, security, insurance and National Park issues.

## III. Payment Vouchers

- A. Cape Cod Truck – Work on dump truck \$785.28  
Moved to pay – Steve Tait Second – Steve Page  
Vote - 3 yes 0 no

- B. Trask Petroleum Equipment Company – Work on fuel farm \$1285.83  
Moved to pay – Steve Tait Second – Steve Page  
Vote - 3 yes 0 no
- C. Open Sesame - Work on access control gates \$985.80  
Moved to pay – Steve Tait Second – Steve Page  
Vote – 3 yes 0 no
- D. KDAL - Second mowing of the approach light path \$1684.98  
Moved to pay – Steve Tait Second – Richard Silva  
Vote – 3 yes 0 no
- E. URS Corp. – Cost estimate EA / EIR \$4500.00  
Moved to pay – Steve Tait Second – Richard Silva  
Vote – 3 yes 0 no

#### **IV. Minutes**

There were no minutes to consider at this time.

The next commission meeting will be held on January 3, 2007

The meeting was unanimously adjourned at 6:22PM

Respectfully Submitted

Arthur W Lisenby

APPROVED: JAN 3, 2007