



AIRPORT COMMISSION

Airport Conference Room

Wednesday

September 20, 2010

4:00 PM

Members Present: Heath Gatlin, Paul Gavin, Jeff Jaran,
and Steve Tait.

Member Absent: Michael Valenti (Excused)

Staff: Mike Garrity and Butch Lisenby.

MEETING AGENDA

MINUTES

Motion: Move to approve the minutes of the August 30, 2010 meeting.

Motion: Jeff Jaran Seconded: Steve Tait Vote: 3-0-1 ab (PG)

REPORTS

Enplanements

August enplanements were up at 2,751. For January, February, and March – the numbers were flat but ever since then the numbers have been creeping up. Steve Tait who monitors the numbers for the PBG said that the ferries are up, too.

Butch said that it looks like we will make our 10,000 minimum enplanements easily.

Butch had operational numbers for the airport for the past ten years however the numbers show total operations broken into different categories but it does not show by type of aircraft (piston, turbo, jet, etc) This is the method that is reported to the MAC. Jeff thought that this report would be more helpful and it doesn't seem to be.

The commission did agree that the amount of jet traffic is far less than Mr. Monk was suggesting.

Mike Garrity said it's one of those numbers and just understanding the basics of it can be confusing. Newer jet aircraft have fans and they're far more quiet and then if you get into that - you get into size, etc. So there are no easy computations regarding noise vs. type of plane, etc. All of these types of aircraft (Turbo Prop or Jet) use jet fuel and there is a smell to some degree.

OLD BUSINESS

EA/FEIR/DRI PHASE III Update

Mike said that they're making headway. The National Park Service (NPS) has given a mitigation request. FAA has agreed, Massachusetts DOT has agreed and the price of \$100K per acre for the wetlands is about finalized. The Army Corps of Engineers needs to know exactly what project it will be used for. Mike said that he has a conference call on Thursday and at that time we'll probably know more. So hopefully, Mike continued, hopefully we can have all parties agree.

If the Army Corps of Engineers says "we don't agree with that" – then we'll have to mitigate the differences. It's coming down to this mitigation and/or a bunch of mitigations being put together.

EA/FEIR/DRI Permits Update

The above is part of the process. Once we know what the mitigation is then we can start moving on the permitting.

Cell Phone Tower Update

There is a hearing coming up at 3:00 p.m. on September 30th at the Barnstable Courthouse. Butch said that at the present proposed tower height we don't think it will be much help to the Airport. It is rumored that the tower can accommodate up to 9 different company antennas which will be placed on the Wastewater Treatment Facility. The Commissioners decided that it would O.K. for Heath to send a letter from the Airport Commission in support of the cell phone tower.

TSA Trailer Lease Renewal Update

Glen Layton was responsive to the separate electric meter project. The idea is that we put in the meter and they pay for it over time. Glen is discussing the back rent but they have a lot of different issues, i.e., the original lease wasn't correct, etc. Butch said that he believes we should get some kind of handling fee for the billing

of the electricity. Glen just took on another job with GSA so he is probably anxious to settle this issue and move on.

Mike Leger Memorial Update

On Saturday, September 18th, we had the official dedication and we had a large group from family, friends, and local officials. It was well attended and it was hoped that it gave the family some closure.

ARFF Vehicle Update

We just got the state grant and it goes in front of the Board of Selectmen (BoS) this coming Monday September 27th. We'll probably receive the ARFF vehicle at this time next year.

Clear Zone Maintenance Update

R. W. Townsend & Son have started the project and they're doing a good job. They have started on the far end of the runway; you don't see much from this point. Heath said – just flying out of here it's just such a difference now and safer.

Jeff said that the company that we were all concerned about is doing a good job. They had a novel idea of the way to approach the job. One piece of equipment they rented and one they own. So, it's happening and moving along very well.

NEW BUSINESS

The police union (according to an email received by Butch) is interested in trying to make the detail operation year round again. By doing so – they may be able to reduce the amount of funding paid by the commission. It would require the union to convince themselves to work at a rate that works for everybody. Jeff said that until this is brought before the union, this is just conversation. Jeff again cautioned that until there's a full fledged commitment from the union – this is probably time not well spent by the commission.

Motion: Move that the Airport Commission would be interested in considering a proposal but needs to see the union's final vote regarding a commitment before further discussion.

Motion: Heath Gatlin

Seconded: Steve Tait

Vote: 4-0-0.

OTHER BUSINESS

Minimum Standards Update

Heath is not prepared to do anything on this at this meeting. Everyone breathed a sigh of relief!

PAYMENT VOUCHERS

N-Star

\$ 715.32

KDAL

\$3,716.19

Motion: Move to pay the above two vouchers was made, seconded, and approved by all in attendance. Vote: 4-0-0.

A mini discussion was held after the vouchers were presented and it was suggested that we should get estimates for the cutting, mowing, etc. based on the good job now being done. Butch advised that he currently already gets estimates and will continue. Steve Tait said that for 2011 we should make sure we get estimates on these cutting jobs and especially from the company now doing the runway clearing.

NEXT MEETING
Monday – October 18th
4:00PM

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Evelyn Gaudiano

Evelyn Rogers Gaudiano

APPROVED: OCT 18, 2010