



AIRPORT COMMISSION

Airport Conference Room

Wednesday

June 28, 2011

Members Present: Paul Gavin, Jeff Jaran, Steve Tait,
and Michael Valenti.

Member Absent: Heath Gatlin (excused)

Staff: Mike Garrity and Butch Lisenby.

The meeting was called to order at 4:04 p.m.

MEETING AGENDA

MINUTES

Motion: Move to approve the minutes of the May 18th meeting as written.

Motion: Paul Gavin **Seconded:** Michael Valenti **Vote:** 3-0-1 ab (JJ)

REPORTS

Enplanements

There are no figures for June as yet. For May there were 701 enplanements as compared to last year's 749. The total for the year – so far – is 1,941 which is down slightly from last year's 1,968. As always – weather is certainly a factor – in any tourist-related business.

OLD BUSINESS

EA/FEIR/DRI PHASE III Update

Mike Garrity said that – basically – there is no new news. The National Park Service (NPS) has commented on the Environmental Assessment – but it's only a case of "we'd rather have this rather than that" so there were no major changes foreseen. Right now a back and forth communication is ongoing.

The Cape Cod Commission (CCC) is still doing an assessment on the Development's Regional Impact (DRI). It's a back and forth discussion because the CCC's regulations are stricter. We

have to perform up to their standards and that's where the hardship area comes in. The hardship is based on financial concerns.

Steve Tait said that he was at an event with Representative Keating who introduced Steve to his aide who said that he would be happy to intervene and he also suggested that – if we do this again – we should inform him and he would be happy to pull all the parties together BEFORE the project begins. Thus it was a good contact to have.

TSA Trailer Lease Renewal Update

Butch announced that the lease has been completely executed by us and the Board of Selectmen (BoS) and has been submitted to the General Services Administration (GSA). A full month's (June) bill was \$131 but that really doesn't tell the whole story. This has been a strange month with having heat needed some days and air-conditioning on other days. July should give us a truer estimate of summer electric costs.

Rotating Beacon Replacement Update

The Rotating Beacon is in place and working. The 80 % reimbursement grant is still in the hands of the state and they haven't approved it as of yet. If they don't give us the grant this year – it may be bumped over to the next year which begins on July 1, 2011.

NEW BUSINESS

Meeting with Selectmen

The BoS would like to meet with the different boards at least once a year. A tentative date was scheduled for November 14th. Stay tuned.....Butch will check it out to see if that date is agreeable with them.

PAYMENT VOUCHERS

F. A. DAYS & SONS	heaters	\$1,123.00
Ken Lambert	grass mowing	\$1,644.03
N-Star	electrical	\$602.94
SimplexGrinnell	sprinkler system	\$1,173.67
Cape Cod Oil	diesel fuel (generator)	\$690.35
Kenyon Wheeler	electrical work	\$625.00
JACOBS	PHASE 3 – EI #5	\$27,000.00

The above seven invoices were moved, seconded, and approved by all with a vote of: 4-0-0.

Regarding the sprinkler system (SimplexGrinnell) - Butch said that it's a 13 year old system and may be suffering from an ongoing problem. He will be requesting an estimate on replacing the piping system.

NEXT MEETING
MONDAY
JULY 18TH
4:00 P.M.

The meeting adjourned at 4:36 p.m.

Respectfully submitted,

Evelyn Gaudiano

Evelyn Rogers Gaudiano

APPROVED: JUL 18, 2011