



AIRPORT COMMISSION

**Judge Welsh Room
Provincetown Town Hall**

**Monday
November 14, 2011
6:00 p.m.**

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

Attendees: Sharon Lynn, David Gardner, Vernon Porter and Butch Lisenby.

The meeting was called to order at 6:42 p.m.

MEETING AGENDA

JOINT MEETING WITH THE PROVNCETOWN BOARD OF SELECTMEN:

Members of the Board of Selectmen present:

Chair. Elaine Anderson, David Bedard, Austin Knight, John Santos and David McChesney

Chairman Gatlin opened the meeting by introducing the Airport Commission Members to the Selectmen. Most of them already new most of the others.

Chairman Gatlin then gave a background of what the Airport Commission does and oversees. Each year a certain number of enplanements are needed (10,000) for the airport to received federal and state funding for ongoing CIP projects. Heath was very happy to say we have once again reached the enplanement level. There was some talk about the Five Year CIP List that the airport plans projects through and that it will be brought up in the budget process this year. There was some discussion about the long awaited cell phone tower and how it might help the airport. The commission informed the selectmen that a free phone for local calls

and credit card calls had been added at the terminal to help with the calling problems.

The selectmen thanked the airport commission for there service and being able to meet this evening to give an update.

The meeting adjourned at 6:53 p.m.

Respectfully submitted,

Arthur Butch Lisenby

Arthur "Butch" Lisenby

Approved: JAN 20, 2012