



AIRPORT COMMISSION

Airport Conference Room

Monday

August 20, 2012

4:00 p.m.

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

Members Absent: Heath Gatlin and Victor Seltsam (both excused)

Staff: Mike Garrity and Butch Lisenby

MEETING AGENDA

MINUTES

Motion: Move to approve the minutes of the July 27th meeting as written.

Motion: Paul Gavin **Seconded:** Michael Valenti

Vote: 3-0-1 ab (JJ)

REPORTS

Monthly Enplanement Totals

July 2012 numbered 2,464 people; last year there were 2,374 during the same time frame. Of the 2464 White Plains destination added 85 people. Cape Air is enthused about the business generated by the new New York trip. A lot of the riders dislike all the security delays, thus White Plains is a welcomed alternative.

OLD BUSINESS

EA/FEIR/DRI PHASE IV Update

Mike Garrity said that – basically we're running into a little resistance. The DEP said that they don't want to give up coastal dunes. They don't want to give up any more land for parking but they're looking for an alternative like a parking garage.

Steve Tait wondered if the Cape Cod Commission might be able to help. He's sure that they certainly wouldn't want a parking garage.

Mike said that we're doing the best we can and pushing as hard as we can. Now – with the DEP – Most of the issues have to do with the Flood Plain or Coastal Dunes.

When it comes to the terminal building the Cape Cod Commission says that they didn't know we would have to demolish the terminal; they thought that the 2nd floor would merely be an addition to the current terminal.

Mike is concerned that we have been talking to the Cape Cod Commission and the DEP for a number of years about our projects and now they bring up the Flood Plain and Coastal Dunes issues. Both items drastically change how we go about and construct our projects.

Michael Valenti along with the rest of the commission was concerned about the amount of money that has been wasted if now we have to change gears in the middle of the process.

Steve Tait wondered if it might be time to contact our Senators and Representatives and see if we can get their support. Steve has contact numbers for Representative Keating.

The question came up: Will this mean an EA Phase V?

Taxiway A – Partial Reconstruction Project Update

The project is still on schedule – starting on Sept 18th and as far as Butch knows we're good to go. There will be a Sept 6th Pre-construction meeting with our consultant (Jacobs), contractor (Lawrence-Lynch), FAA and MassDOT. The meeting should finalize most of the issues. Due to construction we won't have parking for private planes for 6 to 8 weeks. A NoTam will be issued.

LEO Contract Funding Update

The application has been submitted and the new contract will start on October 1st 2012 and will be for 3 years. Currently the reimbursement has been brought down to \$22.96/hr. So, as a result, it will mean \$30K or more will be spent out of the Commission's FY2013 budget.

A few suggestions were floated and none took root. Paul Gavin wanted to tack an additional 3 to 5 dollars onto each passenger fare to help pay for the security and

this was not met with any enthusiasm since the Airport suffers hard competition from the ferries and even the bus so any increase in fares may be the “kiss of death” for some patrons of the Airport.

Jeff Jaran said that he had been in talks with Butch to try to brainstorm a solution. The solution may be a special hire - you can't count on some part time. If anything happened out here – we'd have to have a full time officer out here and supplement him/her with some of the other full time officers.

The question came up as to how an airport like Hyannis handles the cost. Hyannis Airport has many revenue producing items like land leases, hangar rents, landing fees, parking fees and Jet Fuel sales. Items Provincetown does not have.

Paul feels that the airport should be an enterprise. Butch countered - if we had something like paid parking then we need extra help and that means new expenses.

Jeff said that once we know about the staffing needed – he and Butch will get together and decide on a creative approach.

Steve said that you have to be careful that you don't fall behind in the Boston market. The ferry has a large market.

TSA Trailer Lease Renewal Update

We're at the point now where it will start coming along in our direction. The overpayment should be fully absorbed with the September electrical bill. Hopefully by the next meeting we will be back in the black.

NEW BUSINESS

There was none.

OTHER BUSINESS

Entrance Sign Repair:

The sign replacement/repair has to follow the new NPS guidelines for signs and it will be adjusted accordingly.

