



AIRPORT COMMISSION

Airport Conference Room

Tuesday

October 8, 2013

3:00 p.m.

Members Present: Heath Gatlin, Paul Gavin, Darin Janoplis,
and Michael Valenti.

Members Absent: Victor Seltsam, Jeff Jaran (Excused)

Staff: Butch Lisenby

JACOBS Staff: Steve Fletcher

The meeting was called to order at 3:00 p.m.

MINUTES:

Motion: Move to approve the minutes of the JUL 16th meeting as written.

Motion: Paul Gavin **Seconded:** Heath Gatlin **Vote:** 4-0-0.

REPORTS:

Enplanements:	2013 =	PVC to BOS	PVC to HPN	TOTAL
	JUL	2203	130	2333
	AUG	2445	152	2597
	SEP	1361	85	1446

YEAR to DATE : 9481

2012 =	PVC to BOS	PVC to HPN	TOTAL
JUL	2379	85	2464
AUG	2539	81	2620
SEP	1428	59	1487

YEAR to DATE: 9945

HPN = White Plains N.Y.

OLD BUSINESS:

EA/FEIR/DRI PHASE IV Update:

Currently there is no change with our progress with the Cape Cod Commission and / or National Park Service.

EA Variance & Terminal Development Update:

The update is the same as for the EA/FEIR/DRI PHASE IV

Wind Cone / Taxiway Signs / Segmented Circle / Ramp Slurry Seal Project Update:

The wind cone project is in progress. We have the federal grant and the state grant in place.

NEW BUSINESS:

Septic System Pump and Float Failure:

One of the two septic pumps has failed putting a large strain on the second pump. Also the float system has collapsed causing an overload of the system. James J Roderick Company has got the system temporarily back up and running but major repairs and / or replacements will have to be made. Updates to follow.

Insurance:

Cape Air has requested that the commission/town put them on our Liability and Pollution Control Insurance Policies as additionally insured. At the advice of our insurance broker and the town manager the request has been declined.

OTHER BUSINESS:

Evelyn Gaudiano our long time minutes scribe has moved off cape and will no longer be able to do the commission's minutes. The commission would like to do something in gratitude and will figure something out.

PAYMENT VOUCHERS:

There were no questions regarding payment vouchers.

NEXT MEETING DATE: THURSDAY, NOVEMBER 21ST AT 2:00PM

Adjournment happened at 4:18 p.m.

Respectfully submitted,

Arthur "Butch" Lisenby

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APPROVED: NOV 21, 2013