



TOWN OF PROVINCETOWN PUBLIC MEETING NOTICE

AIRPORT COMMISSION

The Provincetown Airport Commission will hold a public meeting on **TUESDAY, SEP 15, 2015 at 2:00PM** in the Airport Conference Room located at 176 Race Point Road, Provincetown, MA. 02657

MEETING AGENDA

1.) MINUTES:

- A. Review minutes of prior meetings. Votes may be taken.

2.) REPORTS:

- A. Monthly Enplanement Totals. Votes may be taken.
- B. Cape Air Enplanements Update. Votes may be taken.

3.) OLD BUSINESS:

A. EA Variance & Terminal Development Update:

Ongoing environmental process controlling our list of 12 safety, maintenance and capacity projects to be completed at the airport. This project also includes some work on the variance needed to get certain permits.

FAA Grant: In place. State Grant: In Place. Votes may be taken.

B. Master Plan, Sustainability Program, Airport Layout Plan, Environmental Notification Form, Environmental Impact Report and Development of Regional Impacts Application and Hearings Update:

This Scope of Work covers the preparation of an Airport Master Plan (AMP). This includes an Environmental Overview, an ENF, an environmental scoping process, an Airport Layout Plan (ALP) update and an extensive aerial surveying / mapping process. It also includes environmental coordination meetings with the NPS and the Cape Cod Commission (CCC). The Master Plan will also focus on sustainability.

FAA Grant: In Place MassDOT Grant: In Place Votes may be taken.

C. Replacement of Lighting Poles and Fixtures Update:

The Lighting Poles and Fixtures on Airport have corroded to the point that they need to be replaced even though they have not reached their 20 year life span. This project has been evaluated and approved by the FAA and MassDOT.

FAA Grant: In Place MassDOT Grant: In Place Votes may be taken.

D. Floodplain Analysis & Wildlife Hazard Management Plan (WHMP):

Part One: With the new Floodplain Maps that have been released there is a need to reevaluate the conditions and requirements that will control some of our 12 planned future projects. Terminal Building included.

Part Two: Complete a Wildlife Hazard Management Plan (WHMP) as a safety enhancement for the Airport.

FAA Grant: In Place MassDOT Grant: In Place Votes may be taken.

E. Runway Lights Repair / Replace:

The runway lighting system has corroded to the point of needing extensive repair / replacement. An FAA / MassDOT Grant to replace the lighting system if approved will not be available until spring or fall of 2016 so a repair to keep the lights up and running is planned. Votes may be taken.

F. Hangar Door Repair / Replace:

The Hangar Door has corroded to the point of needing extensive repair / replacement. The process of gathering estimates has started and also trying to find out if there is any grant money available. Votes may be taken.

4.) NEW BUSINESS:

A. Security Cameras Enhancement:

The Airport / Jacobs and MassDOT Aeronautics are proposing a security camera enhancement project for our current security camera system. The enhancement would upgrade our type of cameras, cabling and number of cameras. MassDOT Aeronautics is also looking into the availability of funding for this type of project.

Votes may be taken.

5.) OTHER BUSINESS:

Any other matters that may legally come before the commission not known at the time of posting. Votes may be taken.

6.) PAYMENT VOUCHERS:

Any Payment Voucher Questions. Votes may be taken.