

AIRPORT COMMISSION

Airport Conference Room

Wednesday

March 25, 2009

5:00 PM

Members Present: Heath Gatlin, Roger Lookingbill, and Steve Tait.

Members Absent: Michael Leger and Michael Valenti.

Others: David Flowers and Butch Lisenby

MEETING AGENDA

The meeting was called to order at 5:05p.m.

MINUTES

Motion: Move to approve the minutes of the February 17, 2009 meeting as written.

Motion: Steve Tait Seconded: Roger Lookingbill Vote: 3-0-0.

CAPE AIR

Michelle Haynes called to say that Dan Wolf would not be able to attend the meeting. He had been called out of town.

REPORTS

FY2010 Budget Update

Butch said that he went to the 2nd round with the Finance Committee. The FinCom basically wanted to go over the police details again and Jeff Jaran was called in to discuss the issue. No changes were made to the currently proposed 2010 budget. As a result of this years budget planning and the severe nature of the town's general financial crisis there is no money in the Airport 2010 budget for any capital improvement projects. The Airport/Town's share of any capital improvement projects at the airport will be funded from the airport revolving account.

OLD BUSINESS

EA/FEIR/DRI Update

It's still moving along on the revised schedule. Butch said that we have to do another draft to satisfy the National Park Service request to have the document formatted to Park Service document formatting. We're now on draft 3.

David Flowers Productions Update

David Flowers said that he had met last night with the licensing board and - contingent upon fire chief's approval – he has his license for the July 5th party at the Airport. He also received a copy of the special use permit from the National Park Service so he feels

things are moving along fine.

Butch received an e-mail from Kiki, David Flowers assistant, and the contents follow:

Date: Wed, 25 Mar 2009 11:03:53 -0400

Subject: July 5

From: kiki.herold@gmail.com

To: butchpvc@hotmail.com

CC: maleger@verizon.net; mhaynes@flycapeair.com; robin@robinbreidesq.com;

jjaran@provincetown-ma.gov; davidflower@comcast.net

Hi Butch,

We and Chief Jaran went to the licensing meeting last night and our license has been approved. The license is contingent on the Fire Chief's sign-off. Both we and Chief Jaran have been in touch with Mike Trovato (the Fire Chief) and he will be signing off but we still need to work out some details with him.

Craig Thatcher has agreed to cover the airport on site with a third ranger from 8-9pm.

Once the license has been issued we will forward all copies to you including the Seashore Special Use Permit and our insurance certificates.

Please don't hesitate to contact me if you need any further information.

Best,
Kiki

David continued by saying he had arranged his floor plan for the event so there would be no need to remove the ARFF vehicle from the Equipment Garage during the event for coverage.

There was a bit of conversation about how the people would access the party and after a little discussion Butch and David agreed to go over the access question.

New Business

There was none.

Vouchers

There were none.

Procedures for events at the Airport Update

Butch made a request to the town counsel and accompanied it with a copy of Cape Air's lease. His question for future consideration was, "Can we charge for an event which takes place at the Airport?" As yet there has been no response from town counsel.

Steve Tait said that a number of members of the PBG are unhappy with having private promoters use Town property for events. It is an agenda item at the next PBG meeting.

THE NEXT AIRPORT MEETING WILL BE HELD ON

MONDAY, APRIL 20TH AT 5:00 P.M.

The meeting adjourned by popular vote at 5:25 p.m.

Respectfully submitted,

Evelyn Gaudiano

Evelyn Rogers Gaudiano

APPROVED: MAY 27, 2009