

**PROVINCETOWN AIRPORT COMMISSION
PROVINCETOWN MUNICIPAL AIRPORT
WEDNESDAY, 14 JUNE 2006**

Those in attendance were Steve Page, Steve Tait, Len Alberts and Joan Drysdale, Commissioners, with Commissioner Dick Silva being excused. Also in attendance were Butch Lisenby, airport Manager, Steve Flechia and Bill Richardson, Consultants, and Mike Garrity and Michael Leger.

I. MASTER PLAN UPDATE

It has been put together and the scope of improvements is 95% done.

II. EA/EIR UPDATE

Re: environmental issues - independent cost estimate is in the works.

III. FAR LAND UPDATE

They will not be able to provide a concession this year.

IV. TAKE FLIGHT DANCE EVENT UPDATE

It is not sure whether it will take place or not. There is question as to provision of police security, as none want to do the detail. D. Flowers said the bus loading and departure is an issue due to the location of the airport (employee parking lot as entrance/exit) due to the size of the buses.

V. VECTOR ARS

1. Move to establish landing fees to be effective as soon as feasible. The fees to be set by the manager with advise and consent of the commission.

Moved by L. Alberts, seconded by S. Tait and approved 4 - 0 - 0.

2. Enter into contract with Vector ARS to collect fees with disbursement of revenue as per contract.

Moved by L. Alberts, seconded by S. Tait and approved 4 - 0 - 0.

3. Move to adopt fee schedule as per Manager Lisenby broken down to increments of \$5, 10, 15, 20 and 25.

Moved by L. Alberts, seconded by S. Tait and approved 4 - 0 - 0.

4. Touch and goes will not be effected; only those who make full stops with come around. No one will be charged more than two landing fees per hour.

Moved by L. Alberts, seconded by S. Tait and approved 4 - 0 - 0.

5. The following will be exempted: Cape Air, medical flights, angel flights and others as determined by the Commission and the Manager.

Moved by L. Alberts, seconded by S. Tait and approved 4 - 0 - 0.

The only unfinished portion of the project is awaiting the insurance certificate that will indemnify the Town of Provincetown.

VI. PAYMENT VOUCHERS

1. Fruean Utilities - hangar lights \$3,735.00
Moved by L. Alberts, seconded by S. Tait and approved 4 - 0 - 0.
2. New Horizon Landscaping - brush and cleaning \$15,900.00
Moved by L. Alberts, seconded by S. Tait and approved 4 - 0 - 0.
3. New Horizon Landscaping - further brush and cleaning \$3,000.00
Moved by S. Tait, seconded by L. Alberts and approved 4 - 0 - 0.

VII. OTHER BUSINESS

There was none.

VIII. MINUTES

The minute of 3 May 2006 were presented and approved as presented by a motion of L. Alberts, seconded by S. Tait and approved 4 - 0 - 0.

The next meeting will take place on 7-26-06.

The meeting was adjourned at 6:13 p. m. on motion by L. Alberts, seconded by S. Tait and approved unanimously.

Respectfully submitted,

Joan M. Drysdale

APPROVED: SEP 5, 2007