

PROVINCETOWN AIRPORT COMMISSION

Wednesday, 6 July 2005

Provincetown Municipal Airport - Provincetown, Massachusetts

The Provincetown Airport Commission met for their monthly meeting at the Conference Room. Chairman Silva called the meeting to order at 5:42 P.M. Those in attendance were Richard Silva, Steve Tait, Steve Page and Joan Drysdale, Commissioners, and Butch Lisenby, Airport Manager. Commissioners excused were L. Alberts and J. Stover.

I. LOGAN AIRPORT PEAK PERIOD PRICING UPDATE

Exemption request completed and sent to MassPort which has 60 days to respond.

II. MASTER PLAN UPDATE

Still in information gathering phase. First advisory meeting held on 14 June. An inspection was conducted for those present. The CCNS representative seemed to be intimating an environmental impact statement would be required rather than an environmental assessment.

III. PAYMENT VOUCHERS

Edwards & Kelcey Inv. 9 (master plan project) \$26,000.00

Steve Tait motioned to approve, Steve Page seconded and it was approved.

IV. OTHER BUSINESS

CCNS has engineer looking at Hatches Harbor dike due to possible collapse. Undermining appears to be occurring under one or more of the culverts.

V. MINUTES

Minutes of January 5 and June 5 were presented.

Steve Tait motioned to approve, Steve Page seconded and it was approved.

The next meeting will take place on 3 August.

The meeting was adjourned unanimously at 5:55 P.M.

Respectfully submitted,

Joan M. Drysdale, Commissioner
Recording Secretary