

PROVINCETOWN AIRPORT COMMISSION

Wednesday, 3 August 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 5:31 P.M. Those in attendance were Richard Silva, Steve Tait, Steve Page and Joan Drysdale, Commissioners, and Butch Lisenby, Airport Manager. Commissioner L. Alberts was excused. J. Stover was absent.

I. LOGAN AIRPORT PEAK PERIOD PRICING UPDATE

Exemption request completed and sent to MassPort which has 60 days to respond. We are still waiting for their response.

II. MASTER PLAN UPDATE

Still in information gathering phase. The General Aviation survey is ongoing and the passenger survey is to begin shortly.

III. PAYMENT VOUCHERS

1. Fruean Utilities for rotating beacon and wind sock \$3203.18
Steve Page moved to approve, Steve Tait seconded and it was approved.
2. Edwards & Kelcey Inv. 10 for master plan project \$24,350.00
Steve Page moved to approve, Steve Tait seconded and it was approved.
3. Epsilon for environmental management \$928.45
Steve Page moved to approve, Steve Tait seconded and it was approved.
4. Cape Cod Truck Service for dump truck \$4,059.40
Steve Page moved to approve, Steve Tait seconded and it was approved.
5. W. B. Mason for cabinets and shelving for equip. garage \$828.90
Steve Page moved to approve, Steve Tait seconded and it was approved.
6. Kenyon Wheeler for parts, maintenance and labor
for outdoor lights \$1,053.00
Steve Page moved to approve, Steve Tait seconded and it was approved.

IV. OTHER BUSINESS

A. There are three separate certificates of compliance needed for the runway project from Cape Cod Commission. We have received the first, the environmental assessment, the second for disturbed areas has been resubmitted for a second time and is pending, and then the final assessment will be done.

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B. Question was raised regarding whether the dike is fully opened and what is the status of the undermining. Butch is unsure of its present status.

V. MINUTES

Minutes of July 6, 2005 were presented.
Steve Tait motioned to approve, Steve Page seconded and it was approved.

The next meeting will take place on 7 September.

The meeting was adjourned unanimously at 5:40 P.M.

Respectfully submitted,

Joan M. Drysdale, Commissioner
Recording Secretary

APPROVED: SEP 7, 2005

