

PROVINCETOWN AIRPORT COMMISSION

Wednesday, 7 September 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 5:30 P.M. Those in attendance were Richard Silva, Steve Tait, and Joan Drysdale, Commissioners, and Butch Lisenby, Airport Manager. Commissioners L. Alberts, J. Stover and Steve Page were absent. Also present was Michelle Haynes of Cape Air.

I. LOGAN AIRPORT PEAK PERIOD PRICING UPDATE

Exemption request approved. Final letter being drafted. Should be received shortly.

II. MASTER PLAN UPDATE

Still in collection and plotting stages - did search for splayed footed toads during most recent three night storm.

III. PAYMENT VOUCHERS

- | | |
|--|--------------|
| 1. Edwards and Kelcey - for Master Plan | \$ 24,000.00 |
| Motion to Pay by S. Tait, seconded by J. Drysdale | |
| Vote: 3 yes 0 no | |
| 2. K. Wheeler - electrical maintenance/repair | \$ 890.00 |
| Motion to Pay by S. Tait, seconded by J. Drysdale | |
| Vote: 3 yes 0 no | |
| 3. Cape Cod Truck Service - truck and sander maintenance | \$ 1,045.01 |
| Motion to Pay by S. Tait, seconded by J. Drysdale | |
| Vote: 3 yes 0 no | |
| 4. KDAL - bi-annual brush cutting/approach light path | \$ 1,612.73 |
| Motion to Pay by S. Tait, seconded by J. Drysdale | |
| Vote: 3 yes 0 no | |

IV. OTHER BUSINESS

1. Rotating beacon has died - possible need to replace upcoming.
2. Michelle Haynes presented info on upcoming 2006 airport party - see attached.
3. Steve Tait questioned the USCG replacement site being here?
4. No word on dike.

V. MINUTES

The minutes of 3 August 2005 were presented for consideration.

Motion: to accept as printed.

Moved: S. Tait Seconded: R. Silva

Vote: unanimously favorable

The next meeting will take place on Wednesday, 5 October 2005.

The meeting was adjourned by unanimous consent at 5:52 P.M.

Respectfully submitted,

Joan M. Drysdale, Commissioner
Recording Secretary

APPROVED: DEC 7, 2005