

PROVINCETOWN AIRPORT COMMISSION

Wednesday, 2 November 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 5:38 P.M. Those in attendance were Steve Tait, Len Alberts and Joan Drysdale, Commissioners, and Butch Lisenby, Airport Manager. Commissioners R. Silva and S. Page were excused. J. Stover was absent. Also present was Kiki Herold representing the Take Flight party of 1 July 2006.

Item 2, Take Flight Dance event was tabled.

I. MASTER PLAN UPDATE

Still collecting data - might see draft in two months. Environmental assessment may turn into Impact Statement. May take two years - last one took over five years - driven by FAA caused by NPS. More money to be required. Town's portion of three per cent may be a problem in the attaining of the grant - the Town's portion may end up being 10 per cent if MAC cannot increase current grant total.

III. PAYMENT VOUCHERS

1. KDAL - autumn runway/approach brush cut \$ 1,589.10
Move to Pay - L. Alberts/J. Drysdale
Vote: Yes 3 0 No

2. Epsilon Associates - environment work through \$ 2,273.83
9.30.05
Move to Pay: J. Drysdale/S. Tait
Vote: 3 yes 0 no

IV. OTHER BUSINESS

Concern about average cost of winter fares being approximately \$200. A letter is to be addressed to Michelle Haynes regarding this concern.

V. MINUTES

None were presented - those for September and October are needed to be current.

II. TAKE FLIGHT DANCE EVENT

This item was taken off the table by unanimous approval. Questions regarding the format have been answered per the documentation presented by K. Herald. A portion of the proceeds to be given to a local charity. There will be a constant shuttle bus. No private transportation will be allowed. Airport lot to be closed. Private cars will be allowed to drop passengers at the end of the employee lot. No one is to be allowed entrance if on foot or bike. The airport will be open to private craft during event. Butch asked about the need for supplying high output power and the possible need for a generator. Projected attendees are 800. Admission fee maybe \$50.00 in addition to cash bar.

K. Herald informed that all permitting will need to be in place prior to any decision of the Commission. We may be able to okay date only. The NPS-Seashore will need to be informed. D. Wolf is on board representing Cape Air. Security may be needed at the Visitors' Center.

Is the security staff trained? Will attendees be aware there will be no terminal access? A third detail officer may need to be stationed at the entrance to the employee parking lot on Race Point Road. All detail officers and staff will have radios.

L. Alberts asked to have representatives from Cape Air, the Licensing Agent, Permit Coordinator, and Police be present at next meeting for questioning and opinions.

The next stated meeting will take place on Wednesday, 7 December 2005.

The meeting was adjourned by unanimous approval at 6:30 P.M.

Respectfully submitted,

Joan M. Drysdale, Commissioner
Recording Secretary

APPROVED: DEC 7, 2005