

PROVINCETOWN AIRPORT COMMISSION

31 MARCH 1999

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The Provincetown Airport Commission met at the Provincetown Municipal Airport for its stated monthly meeting. Those in attendance were Leonard Alberts, M. D. , Chair, Gwen Bloomingdale, Vice Chair, Mary Moore, Clerk, Richard Silva, Steve Page, and Howard Lewis, Commissioners, Butch Lisenby, Airport Manager, and David Fish, consultant. The meeting was called to order at 5:34 P. M.

1. TERMINAL REPLACEMENT UPDATE

The final payment request has been submitted. The breakdown is \$49,557 from MAC, \$14,248 from FAA, and the local share being \$12,398, for a total of \$76,195. This consists of approximately \$45,000 for the five change orders, with the balance being for the shack cables, door closures, construction and administrative costs, clerk's costs, etc. FAA has no problem with this amount, and MAC is in deliberations about their share.

The HVAC report is in and has several recommendations, which were forwarded to the original design firm. They are to send their response by 2 April 1999. The independent engineer stated the problem is in the design and will cost approximately \$11,000 to repair. Once the original designer has made his determinations, all parties will determine how to resolve the situation.

Some subcontractors have still not been paid.

Time is running out on J. K. Scanlan's bond and guarantee, which expires in mid-August 1999. The Commissioners will need to get together with the contractor to discuss and resolve any needs and corrections.

Gwen Bloomingdale requested that the Hatches Harbor Restoration Update be taken out of order due to the need for her to leave early. Approval was unanimous.

V. HATCHES HARBOR RESTORATION UPDATE

Plans for the opening and operating are in hand, with a potential advisory group meeting scheduled for

19 April. Gwen Bloomingdale is to be the Airport Commission representative. The culverts were to have been completed by 31 March, and the gates are in. One gate is open to six inches to allow for the area's former status. The project should be structurally completed within two weeks.

Gwen Bloomingdale left at 5:55 P. M.

II. EIS/EA UPDATE

The applications are in to the FAA and MAC for the environmental permitting for \$86,000. MAC will vote on 7 April 1999. Richard Silva will be there, as will David Fish and possibly Butch Lisenby.

III. SRE/ARFF GARAGE UPDATE.

The bids have been checked, the low bidder is qualified, and the letter of award is pending FAA and MAC approval. The FAA grant is in place.

Question was raised on the masonry subbid by another bidder. The complainant said the bid is too low. Both the independent accountant and Campbell & Paris made estimates of \$23 to \$25 thousand, which is in the estimated range.

The Attorney General's office is to monitor the prevailing wage payments.

The FAA grant includes 90 per cent of the cost of an F250 pick up truck and plow blade. The MAC cannot include this in the current request and has.: to have it submitted as a separate grant. The goal is to get it in this year's budget to assure purchase and delivery prior to the winter storms. The Commissioners want to be able to order the truck hopefully 1 May 1999 once the FAA grant is approved and in place.

IV. RUNWAY IMPROVEMENTS UPDATE

This item is on hold until the environmental permitting is completed.

VI. PAYMENT VOUCHERS

FRUEAN ELECTRIC _ \$958.96: for rotating beacon light and runway light repair work

MOTION: TO PAY FRUEAN ELECTRIC \$958.96

MOVED: RICHARD SILVA SECONDED: MARY MOORE

VOTE: UNANIMOUSLY FAVORABLE

VII. OTHER BUSINESS

The CIP meeting will be held on 14 April at the State bldg.

VIII. MINUTES

The minutes of the meeting of February 1999 were presented.

MOTION: TO APPROVE THE MINUTES AS PRESENTED.

MOVED: RICHARD SILVA SECONDED: MARY MOORE

VOTE: UNANIMOUSLY FAVORABLE

The next stated meeting will be held 21 April 1999 at 5:30 P.M. at the Provincetown Municipal Airport.

No further business appearing, the meeting was adjourned by unanimous approval at 6:23 P. M.