

PROVINCETOWN AIRPORT COMMISSION - 21 APRIL 1999

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The Provincetown Airport Commission met at the Provincetown Municipal Airport on Wednesday, 21 April 1999 in the conference room. Those in attendance were Leonard Alberts, PC D., Mar 11 Moore, Richard 13 i I va, Gwen Bloomingdale (6:18 P.M. arrival), commissioners, Steve Page, alternate, Butch Lisenby, Airport Manager, and David Fish, Consultant. The meeting was called to order at 5:40 P.M.

I. TERMINAL REPLACEMENT UPDATE

The door closures have been replaced, warranty list in the works, MAC wants closure by 30 April for May vote. HVAC on hold awaiting answers from arch. engineers. Pr -::,b I em appears to be too many zones and estimated cost of repairs is \$20,000. Funding may come through Black and Veatch as their employee was in charge of design.

Garden work will be done by volunteer upon her return from winter residence.

Airplane models on hold until decision on how to keep clean.

II. EIS/EA UPDATE

Jeff O'Connell said draft report for public review is complete. Len Alberts to get copy prior to publication.

Waiting for CCNS approval, who will be supportive of road,

catwalk, etc. Play be able to assist with overrun costs via help from FAA -- grant not in yet. Project change notice filed by J. O'Connell. Going ahead slowly but it appears all will be in place when necessary per D. Fish.

### III. SRE/ARFF UPDATE

Precon meeting here next Monday at 10 A.M. MHD (contractor) has contract for signature. Town Counsel recommended supplemental conditions -contractor confused - feels conditions put all errors or faults on contractor. Fish to do conference call with contractor and Town Counsel. Hopefully job to begin 5/1/99 and be completed in three months.

Confusion arose regarding Peckham Electric's bid bond, a \$3,000 cashier's check. No one informed Peckham who had been awarded project contract.

All forms are in -for the utility vehicle. If al I goes well it could be here by mid-June. This depends on whether a V10 or V8 engine is needed. Calls will be made for references regarding both engine models prior to

determination. Spreader with engine on back will be type of system. Sliding window is out due to unavailability.

### IV. RUNWAY IMPROVEMENTS

The CIP meeting was held and the design project has been pushed into FY 2000 (10.1.99). FAA indicated airways facilities director to assist with lighting, etc. Costs have increased to \$600,000. Airport Commission is aghast and wants line item cost listing. Construction to take place in 2001 in the fall.

Entitlement money time frame was pushed from three to four years away. D. Fish presented list of entitlements and projects (see attached). Apron cracks are major problem. Are hoping to do apron next year.

#### V. HATCHES HARBOR RESTORATION PROJECT UPDATE

All is working as planned. Construction phase completed with 4 culverts, 1 of which is currently open 5 inches. Sixteen days of data show the highs are higher and the lows lower. Will open second culvert 5 inches and do data gathering over summer. Will keep 4th culvert closed. Need to know who, when, and how storm control of gates will be done. The committee will meet after summer data is collected. Access road berm is done with riprap on sides. It is the commission's understanding that a full year of data (3/99 to 3/2000) is to be collected with second culvert open 5 inches.

MOU now has better teeth in it -- need recommendations. Need to devise chain of command for repairs and emergencies.

#### VI. PAYMENT VOUCHERS

O'Brien III Cons. for door closures \$ 2,090.00

MOTION: TO PAY \$2,090 TO O'BRIEN III CONS.

MOVED: MARY MOORE

SECOND: RICHARD SILVA

VOTE: 4 YES 0 NO 0 ABSTENTIONS

VII. OTHER BUSINESS

The final document on the contamination remediation done by monitoring to go to DEP. The amounts are going down after the flux of last year.

The comment period for the Logan Airport runway improvements ends 23 April. The commissioners' consensus is the runway yes and peak hour pricing no.

Vill. M

The meeting minutes of 31 March 1999 were accepted as presented.

MOTION: TO ACCEPT THE MEETING MINUTES OF 31 MARCH 1999

MOVED: RICHARD SILVA

SECOND: MARY MOORE

VOTE: UNANIMOUSLY FAVORABLE

The next meeting will be held at 5:30 P.M. on Wednesday, 19 May 1999 at the Provincetown Municipal Airport.

By unanimous agreement, the meeting adjourned at 6:41 P.M.