

TOWN OF PROVINCETOWN AIRPORT COMMISSION

21 JULY 1999 -PROVINCETOWN MUNICIPAL AIRPORT

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The Provincetown Airport Commission met at the Provincetown Municipal Airport on Wednesday, 21 July 1999 for the July stated meeting. Those in attendance were Leonard Alberts, M. D., Chairman, Gwen Bloomingdale, Vice Chairman, Mary Moore, Clerk, Richard Silva, Commissioner, and Steve Page, Alternate. Also in attendance were Butch Lisenby, Airport Manager,, and David Fish, Consultant.

The meeting was called to order at 5:36 P. M. by Chairman Dr. Alberts.

I. TERMINAL REPLACEMENT UPDATE

The final payment vouchers are ready to be signed. Fish has had no luck in contacting Sid Greenleaf about the HVAC situation. Everything has been paid except the architectural fees. Alberts asked Fish if his previous employer (TRA-BV) would be willing to pursue the HVAC settlement. The punch list of items to be resolved are the decking, planting and one door - a meeting with J. K. Scanlan will be set up for resolution.

The new Town Accountant went through the cost overrun numbers and the Town share could be \$24,000 more or less above the original \$60,000. He is trying to determine the actual breakdown. Alberts wants to see it upon completion. The Town Accountant said the commission has to use its own money for the overrun or go before Town Meeting, even though there is \$25,000 in the account as upcoming projects will encumber approx. \$17,000.

Alberts said he is dissatisfied with the current "by the book" accounting system and hopes some flexibility will be developed. The commissioners' consensus is to meet with Town Manager Bergman, Butch Lisenby, David Fish, and the Town Accountant. Cape Air will also be contacted relative to a contribution.

The light and hangar wire work to be done on 22 July by Peckham Electric.

II. EIS/EA UPDATE

Need to meet with the Conservation Commission regarding the finalization - access road due to approach lights. Meeting to be with ENSR, FAA, MAC, B. Lisenby and the CCNS representative. The CCNS position appears that they do not want to see it happen. M. Burks understands the requirement but does not essentially agree with it. The new CCNS representative said their position is otherwise. Using the berm as the access road does not reach all the lights. Need to meet with CCNS and Cape Cod Commission regarding alternative solutions. Once again revisited old resolutions and rehashed the history, and now the result is the final solution to be delayed until this can be settled.

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III. SRE/ARFF GARAGE UPDATE

Broke ground today and Fish presented schedule (see attached). The door is 14' high by 241' wide and is off by eight inches. May need to lower door to 13' . The commission's consensus is to raise roof if necessary and affordable.

IV. SRE PICKUP UPDATE

Lisenby, Silva and Fish met with contractor. They will take original sander - truck will be model 350 due to plow and sander - will have --better use with diesel. Has been ordered -should be here by I October 1999.

V. PAYMENT VOUCHERS

There were none.

VI. OTHER BUSINESS

A. Bloomingdale announced the resignation of Howard Lewis and the need to appoint an alternate member.

B. By unanimous vote, Steve Page was appointed to the Local Comprehensive Planning Committee.

VII. MEETING MINUTES

Minutes of the May and June, 1999 meetings were unanimously approved on a motion by Mary Moore and seconded by Richard Silva.

The next meeting will be held on 18 August 1999.

The meeting adjourned by unanimous vote at 6:25 P. M. on a motion by Richard Silva seconded by Gwen Bloomingdale.