

PROVINCETOWN AIRPORT COMMISSION
WEDNESDAY, 15 SEPTEMBER 1999
PROVINCETOWN MUNICIPAL AIRPORT

The following minutes are available on-line as a service and are not the official record due to changes in formatting for the Internet. The minutes may have attachments that are not included here in this format. The official, complete paper copy can be viewed during regular office hours, Monday - Friday: 8 a.m. to 5 p.m. in the Office of the Town Clerk, 260 Commercial St. Provincetown, MA 02657.

The Provincetown Airport Commission met on the above date and place to hold its stated monthly meeting. Those in attendance were Leonard Alberts, 01. D. , Chairman, Gwen Bloomingdale, Vice Chairman, Mary Moore, Clerk, Richard Silva, all commissioners, Butch Lisenby, Airport Manager, and David Fish, Consultant. The meeting was called to order at 5:37 P.M.

I. TERMINAL REPLACEMENT PROJECT UPDATE

Waiting for Mr. Greenleaf to deal with the HVAC. Letters were sent to him from all concerned. He did respond on 9/14/99. Will send someone to correct problems by next week. Close out material in the works - fiberglass door, etc.

II. EIS/EA UPDATE

A. In process of finalizing items between FAA and MAC. ENSR, FAA & MAC are fine tuning. Once they approve it goes to Cape Cod National Park Service then Cape Cod Commission for their final approvals. There is a question on the final numbers. Hopefully by next meeting will have satisfied FAA and MAC and be arranging meetings with other concerned parties.

B. On agenda with Conservation Commission, for 23 September
re: airport improvements.

III. HATCHES HARBOR MITIGATION

A. Working on mitigation. M. Burks contacted Dr. Alberts and agreed on \$77,000. CCNS needs at least \$25,000 by end of September (end of their fiscal year). Trying to make sure all paperwork in place and hopefully Town Accountant will cut check. Working on getting approach lights taken care of.

B. Fish has approval from MAC for their seven percent. Need to do paperwork to get grant offer, etc. Dr. Alberts to sign with commissioners' permission.

IV. SRE/ARFF GARAGE UPDATE

GARAGE: Meeting went well -- very close to projected time frame schedule. Current payment request: change orders have been needed for door track, copper flashing, entrance lip and water line. Contractor to inform masonry subcontractor that a 3 1/2 foot masonry wall needs to be installed between bays. Holding \$2,000 until this is completed.

EXTERIORCOLORS: Three alternatives were presented.

CONTRACTOR PAYMENT REQUEST: Contractor presented payment request including 75 percent of the roofing and \$2,000 for the mason.

MOTION: TO PAY THE CONTRACTOR \$63,436.25 (MHD CONTRACTOR)
MOVE: RICHARD SILVA
SECOND: GWEN BLOOMINGDALE
VOTE: UNANIMOUSLY FAVORABLE

No discussion was held relative to this request.

No word on new truck as of this meeting. Supposed date of delivery is end of October. Also working on how to return original sander.

V. PAYMENT VOUCHERS

A. KEN LAMBERT - Spring brush cutting \$ 1200.00

KEN LAMBERT - Fall brush cutting \$ 1200.00

MOTION: To pay total of \$2,400 to Ken Lambert upon completion of fall cutting.

MOVE: GWEN BLOOMINGDALE
SECOND: RICHARD SILVA
VOTE: UNANIMOUSLY FAVORABLE

B. TRASK PETROLEUM EQUIPMENT COMPANY \$ 2,366.50

This is the cost for the fuel farm pumping system replacement (which died) Original installed by "disappearing contractor". Trying to find original warranty.

MOTION: TO PAY \$2,366.50 TO TRASK PETROLEUM EQUIPMENT COMPANY

MOVE: RICHARD SILVA
SECOND: MARY MOORE
VOTE: UNANIMOUSLY FAVORABLE

VI. OTHER BUSINESS

General discussion was held regarding the "moonscape" at the fire hydrant in the parking area. The planting for this project will be done in the spring.

VII. MINUTES

The minutes of July 21, 1999 and August 15, 1999 were

presented for approval.

MOTION: TO ACCEPT ALL MINUTES AS PRESENTED.
MOVE: RICHARD SILVA
SECOND: GWEN BLOOMINGDALE
VOTE: UNANIMOUSLY FAVORABLE

The board agreed to hold the next meeting on Wednesday, 20

October 1999. The meeting was adjourned at 6:07 P.M.