

Katama Airport Commission Meeting – Thursday, January 28, 2021 9am

Present at the meeting were commissioners Hal Findlay, Patrick Bradley, William Brine, Peter Vincent and Michael Nagle. Also present were Alyssa DaSilva, airport manager, Mike Creato, James Haggarty, Juliet Mulinair, Leelee Klein and Chris Ray.

The meeting was called to order at 9am.

Alyssa and Juliet spoke of the RFP for the diner – it will be ready to go out next Monday with all updates we have approved.

Next item was the change orders: everyone seemed to be surprised with the change orders – Chris explained that from the outset he said this would happen – not from him but from the sub – MMS – all based on the bid document – not date contract was signed. He said that when a change in contract occurs he forwards it to the owner to be approved or not. The date of bid specified beginning Sept/Oct. No one really seemed to understand the request from MMS – so we asked Chris to clarify those numbers and reason. He will do this for us. MMS has only a few days of work left and are leaving because they cannot go any farther because the door cannot be installed because of a change from aluminum to steel – steel being much heavier – the structure can't hold the weight.

Re the 6 mil plastic – Dick Carrera feels it is more than adequate – Chris says few use it – he uses 15 mil which is the best in his opinion – but 6 will work.

Windows – possibility to save money by going from aluminum to fiberglass – all SDL – simulated divided lights – Bill asked for a visual comparison between the two so we can make a more informed decision. Chris will do this for us. Hal likes the idea of sticking with aluminum.

Insulation under the slab – Dick felt the 2" would be worth it – even though it isn't required by code – we will refer this to Reed to confirm or say otherwise -and would provide more efficient heating if a winter project were to take place in the hangar.

Windows and doors on the hangar are not what is noted on the plans – more industrial looking vs 1930 era look. How did this get changed? Dick might be able to explain since he order them.

Mechanicals – Leave as is. No changes desired.

What to do: according to James re 3930 – change orders must be certified by Town Counsel and can be made if funds are there. Suggestion to remove any luxury spending for now – e.g. apron – saving \$28,000 – 3800 sq feet of concrete at \$8.25 a sq foot + \$1400.

Bill made a motion to continue without finding to all change orders. Pat 2<sup>nd</sup>, all commissioners voted in Favor

Change Order 1 – Chris will get back up numbers for us

Change order 2 – vapor barrier

Change order 3 – hangar floor insulation

Change order 4 – windows

Change order 5 – slab

Change order 6 – drain

Change order 7 – hangar door – Chief

Hangar door is a problem – the design called for an aluminum door – it was changed to a steel door – much heavier – 12000 lbs – the framing can't support this door – structural remediation needed. Leelee said the trust will pay for the needed changes. The door is the next piece to go on. MMS can't put it on so their work must stop until the structural remediation is accomplished.

Chris asked for bi-weekly meetings – all were in favor. He also asked for the protocol – Hal stated to put it in writing to Alyssa, Alyssa will pass it on to the commissioners for a vote or discussion.

Next meeting will be next Thursday, Feb 4, 2021 at 9am via zoom and biweekly after that.  
Motion to adjourn by Bill, Peter seconded, all voted yes = meeting adjourned at 10:20am.