

Katama Airport Commission meeting 2/18/21 10am via zoom

The meeting was called to order at 10am. Present at the meeting were commissioners Hal Findlay, Peter Vincent, Bill Brine, Michael Nagle – Pat Bradly was not present. Also present were Alyssa DaSilva, Manager, Jamie Langley, Juliet Mulinare, Bill Callaghan, plumbing inspector, Jane Varconda, and Chris Raye.

Alyssa gave a update on the hangar installment payment – Bill moved to accept the proposed payment, Peter 2<sup>nd</sup> , all commissioners present voted yes.

Apron in front – Bill told us that Tim Creato informed us of the grade and proposed an amendment – 3 to 4 feet along the whole length of the small hangar and 60 X 10 in front of the new hangar = 40-50% reduction in size – BFI will get us a new quote.

Drain in floor is not in the plans – Bill Callaghan says the code requires it – he views it as a safety issue with ground water so close to the surface – he said we can ask for a variance from Matt Poole – who would write a letter to the Board of Health and the State Examiners – and if the variance was granted he would go with it. Since it is a storage only facility – no maintenance will be done in the hangar we are going to ask for a variance.

Chris reminded us there is not building permit yet – Alyssa said we should have the architect's plan by next week – Reed will give an extension for a week.

Utilities – water main going in back of office/storage area through a sleeve. Water dept needs to be notified by the owner now to put the meter in the storage room.

Gas – no plans – need 1" gas line

Snow guards – cost \$25 per foot – need them on both roofs – double layers on office side, single on the other side. Can be done whenever.

Face of the Hangar – accent strip – same aluminum color to match the plans.

Windows – Chris will get us info on Marvin Fibrex windows – in fiberglass – with SDL fixed interior and exterior mullions 6 over 6.

Diner RFP – rent – discussion on fixed or add in CPI etc.

Juliet recommended we have 3 criteria – pilot preference, capitol improvements and rent. All improvements to outside shell on us. All interior improvements to make the building safe and healthy and the way the renter wants to make it look is up to them – to deal with boards etc.

Juliet will work on that for next week

Next meeting Wed 2/24 at 1pm

Bill motioned to adjourn = peter 2<sup>nd</sup> – all in favor – adjourned at 11:14am