

Katama Airport Commission Meeting – March 4, 2021 9am via zoom

The meeting was called to order at 9am. Present at the meeting were commissioner Hal Findlay, Patrick Bradley, Bill Brine, Peter Vincent, Michael Nagle, airfield manager Alyssa DaSilva, Jamie Langley, Juliet Mulinare, Chris Wraye

First item was the restaurant RFP

Juliet offered a model similar to the MV Airport Restaurant with a first year annual base of \$40,000 going up 4% each year plus % of sales – 0% up to \$299, 4% \$300 to 500, 6% 501+.

Juliet will put this together for the next meeting on 3/11/21

The % is on all sales to customers – food, alcohol, etc.

All commissioners voted to move forward with this.

Hangar issues – no building permit and stop work order. Architect submitted stamped plans based on IBC code #7, code #9 is not current – not acceptable to Reade. Alyssa and Bill will try to meet with Reade today to see if she will give another week of grace to complete work scheduled for next week by MMS and for them to leave.

Chris informed us of a few items – cost of boat going up April 1 to \$80 more per truck per round trip. Also some materials were missing on the materials list.

Change orders – Hal said we want to deal with them one by one – not as a package.

We want to go with Aluminum Windows, reduce the apron area, radian floor materials paid by Trust so only labor needs to be changed.

Chris wants to pour office area – need HVAC and Plumbers to rework cost due to addition of large boiler and its piping etc. He should have numbers for cost by today.

We will have our next meeting on Thursday, March 11 at 9am to see where we are.

Bill made a motion to adjourn, Peter 2<sup>nd</sup>. All in favor. Meeting adjourned at 10:10

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Addendum

The architect sent a bill for \$2850 for services to stamp the plans but there were based on the IBC #7 code not the IBC #9 code in use now – therefore Reade found them unacceptable.

We tabled what to do until we all had more information to make a decision.