

Katama Airport Commission Meeting – December 28, 2020

Meeting was called to order at 9am – Present at the meeting were Hal Findlay, Bill Brine, Edward Vincent, Michael Nagle and airport manager Alyssa da Silva

Alyssa informed us that the insurance for the hangar, through the town and MV Insurance, was in place until May – cost was \$6000 – not out of our budget but from Town.

There is a budget hearing on Jan 12 for next year's budget – James has measured the budget against \$114,000 - \$74,000 expenses, \$40,000 payroll – last year we did not use the whole budget for expenses. There is enough \$ in the budget to get is into the next FY

New Hangar rental – proposed \$350 a month with a yearly lease – if the tenant is not in the hangar the town has the right to sub-lease that space with the \$ going to the town. No cars inside – perhaps a small locker or box.

Pilot lounge/meeting area – not to be rented out or used by any group – reserved for pilots to have a place to get ready for a flight etc.

Hal will look into getting a Best Tug for our use of putting aircraft into the hangar and taking out of the hangar – training in use etc will be mandatory.

Restaurant – we sent out a notice of non renewal to Jamie.
Alyssa will send out the old RFP for us to make changes for a new RFP to be put out in January.

Subcontractors are happy – few surprises – all up to date now

Airfield Trust is going to order a plaque honoring the donors – Jane Varkonda is ordering some plaques and knows where to get them

Septic field is all set

Oil Separator in hangar needs to be addressed – Chris Wray will check it out and get back to Alyssa – conservation requirement

Discussion on full alcohol license – no vote but seems the only way to insure a good income for the restaurant and town.

Bill made a motion to ask Alyssa to put up more signs around the airport about treapssing – Peter 2nded, Hall, Peter, Bill and MN votes yes

3 more weeks for the hangar construction to be complete- siging goes on at the end – roof is seamless with clips

Tue Jan 5 site meeting

Meeting adjourned at 9:40am.