

Katama Airfield Commission Meeting – March 18, 2021 9am via zoom

Present at the meeting were commissioners Hal Findlay, Peter Vincent, Bill Brine, Michael Nagle, airport manager Alyssa DaSilva, Juliet Mulinare, Jamie Langly, James Haggerty, Jennifer Smith, Jessica Shai.

Peter made a motion to appoint Bill as the temp chair. Michael seconded, Hal, Peter and Michael voted yes, Bill voted no. Bill was appointed

Bill called the meeting to order at 9:06am

The minutes of the previous meeting were read by all and approved.

RFP for Restaurant. Peter commented that it was good that the town Counsel reviewed the RFP and made recommendations and suggestions.

We will take out the need for a security deposit

We accept the revisions, recommendations of Town Counsel and correct the typo errors to coordinate all dates and days.

Hal suggested that in the RFP the dates for the MAG payments were stipulated.

Conservation documents will be included in the RFP

All forms will be on the RFP

Ad will go in today's paper (March 18)

A big thank you to Juliet for her excellent work and getting the RFP ready to go out. Thank you Juliet.

Bill asked if any potential bidders who were on line wanted to make any comments or ask questions. There were no comments or questions.

Next item: Hangar- we have the 1st permit for the Structural Portion of the Hangar. Chuck Sullivan of Sullivan Associates is working with Reade to get everything she need to issue the 2nd permit – this should be accomplished by next week.

Chris Wraye asking for the letter on the time line – Alyssa will be in contact with him once we know Sullivan Associates time line and then see how we can accommodate his request.

Bill spoke with Tim Creato about the septic and grading and seeding – Tim is ready to go – so Alyssa will contact him to do this – this way we will have grass when the restaurant and airport open.

New Business – none

James commented that he was happy we followed he Town Counsel's recommendation for the RFP Next meeting scheduled for Thursday morning, 9am March 25, 2021. Bill motioned to adjourn, Peter seconded, all 4 voted to adjourn. Meeting Adjourned at 9:30am.