

Katama Airfield Commission Meeting 4-22-21 9am via zoom

The meeting was called to order at 9am. Present at the meeting were commissioners Peter Vincent, Pat Bradley, Bill Brine and Michael Nagle along with airport manager Alyssa da Silva, Chris Raye and Evan, Nancy and Jessica Shai.

Because our chair was absent, Peter made a motion to nominate Bill to chair the meeting – and Bill was approved.

He dispensed with reading the Covid rules

The minutes were approved by all

Hangar Project: Alyssa informed us that the building dept has signed off and now we are waiting from the GC to start again. We would like a time line from Chris as to when he can begin work again.

Chris said that he needs a letter of extension stating that the work could not be completed by Jan 2021 and the reason and stating a new date for completion to be determined.

Partial payment was sent to him yesterday, and the rest will be paid based upon Sullivan's determination of % of job completed.

Chris said the permit is done and ready and the concrete for the office slab will be poured early next month = he does not have any answer from the mechanicals – electric is ok – plumber has had his inspection – office walls need to be built.

Discussion on the heated hangar floor and price was lengthy. We will review it next week to make decisions.

New Business: Evan Shai, restaurant lease, had a few procedural questions. We would like him to be able to attend every meeting and give Alyssa questions for the commission a couple of days in advance.

Evan asked about a particular POS system – any system (He prefers Toast) that works is fine. Re outside tables and the freezer/fridge – the board felt it had been approved since last year and there was no expansion of use or footprint and this was approved for Covid times. The advice was to keep Matt and Board of Health and Jane and Conservation appraised so that they can approve.

Re: movable bar – that needs to go to the planning board and conservations commission – for a decision. Also they need to apply for a full liquor license.

Evan is working on a new corporation and will then apply for the liquor license.

The old tenant should be out by tomorrow (April 23) then Evan will get the keys and be able to move equipment in.

The lease for the restaurant is at Town Council and will be ready very soon for the Shai's signature.

Next meeting set for Thursday, April 29, 2021 at 9am via zoom.

Peter made a motion to adjourn, Michael 2nded, all voted to adjourn – meeting adjourned at 9:55am.