

KAC Commission Meeting May 6, 2021 9am via zoom

The meeting was called to order at 9am. Present at the meeting were Hal Findlay, Peter Vincent, Patrick Bradley, Bill Brine and Michael Nagle, commissioners, Alyssa da Silva, airport manager and Evan Shai and Margaret.

Peter moved to accept the minutes, Hal 2nded and all voted yes.

Alyssa informed us that the Highway dept had the field aerated. Tim Creato filled in the ruts. Alyssa and Mike seeded as best they could.

Hangar – no visible work accomplished – waiting on Christ

Peter Gerhart from Sullivans reports that to the best of his estimate the hangar is 50% complete – we can give Chris another \$130,000 to bring payment up to the 50% level. Peter motioned to pay Chris – Bill 2nded, all voted yes.

Hal offered that there is a substantial difference of interpretation of the RFP between Chris and us – re prep of the sub slab, utilities and propane, hangar door elect and installation, etc. We could use a 3rd part to review the scope of the RFP. Jen Smith is the new procurement officer for Edgartown and Alyssa will ask her for her interpretation. We will ask Chris for a flow chart on the project to see how he is going to manage the project towards completion. Bill and Hal will talk to Chris. Peter Gerhart will also talk to Chris and inform him of his recommendation to the KAC.

Hangar Floor Drain: Kent Healy and Peter Gerhart will get a copy of the sealed drain that Bettencourt used in West Tis. They will show this to Bill Callaghan the Plumbing inspector and if he signs off, Kent will draw and submit one for our use.

Radiant Heat: since money is getting tight, it was suggested we do the minimum – put down the insulation, piping and stop at the manifold – then when the hangar is finished, see how much money is available to complete the project. Bill will talk to John Meade about the wisdom of this idea.

Hal, Bill and Alyssa will sit in on the meeting James called for today at 10am with department to facilitate the Katama Kitchen's permitting to open this month.

Septic was not pumped out by the previous tenant as required. So it will be pumped out and the bill sent to the previous tenant.

Next meeting Thursday, May 13, 2021 9am via zoom

Peter motioned to adjourn, Patrick 2nded, all voted yes and the meeting was adjourned at 9:41am..