

KAC meeting May 27, 2021 9am zoom

The meeting was called to order at 9am. Present at the meeting were Commissioners Pat Bradley, Bill Brine, Peter Vincent, Michael Nagle, Allyssa da Silva, Manager, Jerrica Shai for the restaurant, Megan Brown.

Pat moved that we accept the minutes, Michael 2nded, Bill abstained and the other 3 voted to accept. Bill made a motion to elect Peter as the chair for this meeting and waive the covid readings. Patrick 2nded and Bill, Patrick, Michael and Peter voted yes.

Operational Report - \$12k in payroll – enough for the rest of the FY. \$18.8k in expense account – enough. Fuel is down to 900 gals – working with MVY to buy more next week – we have enough \$. Restaurant lease should be at the Shai's attorney. When they sign it then it will come to the commission to be signed.

Chris Wray hopes to pour the concrete in June for the office area – and install the windows when they arrive. Not much work to be done after that until Sept with completion in October.

Bill made a motion that on the advice of the procurement officer of the Town of Edgartown we refer issues of what the contractor's responsibility is for the completion of many items. Pat 2nded and all voted yes. Bill and Alyssa will make up the list of items that need to be decided.

Next Tuesday all who can will do a 'walk around' of the new hangar to look at the proposed dimension of the concrete pads and then vote on it at the next meeting. We want to make sure we are asking for what we really want – and then negotiate the price.

Hal joined us at 9:27am and took over as chair.

Patrick asked Alyssa to prepare a letter to the Trust to make sure their expectations and the KAC are the same re the radiant floor system. The Trust has already purchased the materials and they are on site. Alyssa and Patrick will work on this letter.

Hangar Floor Drain – out for quotes – Reid the building inspector has approved following Peter's recommendation – we need to clarify if this works with all the departments involved.

Tim Creato is installing the septic system next week.

Restaurant: Jessica Shai told us that the opening day will hopefully be Sunday of Memorial Day but it is dependent upon all the work being done, inspected, and permits issued and then food ordered.

Bill made a motion to extend the opening for the restaurant beyond that stipulated in the lease until June 7 – if needed. Peter 2nded and all voted yes.

Fuel price is \$5.75 – a bit above MVY – and still giving us \$1 profit per gal. There is enough \$ in the budget to buy more fuel.

Fuel pump – waiting for answers.

Next meeting Thursday June 3 9am via zoom

Peter made a motion to adjourn, Patrick 2nded and all voted to adjourn at 9:40am