

KAC June 3, 2021 meeting 9am via zoom

The meeting was called to order at 9:06am. Present at the meeting were commissioners Hal Findlay, Peter Vincent, Bill Brine and Michael Nagle. Also present were airport manager, Alyssa da Silva, Jessica Shai and Megan Brown.

Peter moved to approve the minutes of the previous meeting, Michael 2nded, all commissioners voted to accept the minutes.

Hangar project – we are going to propose a change order that eliminates the concrete pads, to install the radiant floor tubing only, terminating at the boiler.

The question was raised as to our right to remove items. Alyssa said we have the right to ask for change orders and then both parties need to agree.

Alyssa will send Chris a letter stating our desire for these changes.

The Hangar Windows are still in production.

Electric Feed – the KAC feels we need to bring the electric feed from the meter to the hangar – not to the panel. We feel it is the responsibility of the GC to bring the feed from the hanger to the panel. We are asking Peter to clarify this. After we get Peter's clarification we will ask Chris to a meeting.

Hangar door – the GC does not feel responsible to hook up the hangar door to open and close – because he said he bid on an aluminum door and we provided a steal door – but he installed the door and the door came with all the equipment from the door manufactures to complete the work – plus it does not say Aluminum or steal – only a hangar door. So we feel the GC is responsible.

The site work addendum says we are responsible to bring the slab to grade – and we have done this.

Diner – all going well – hope to open before the 7th of June. Reide says the deck can be used as is and as it was in the past. If the Restaurant wants to do anything else, they will have to get the proper permissions, but the KAC will most likely support them.

We have 2 bids on the fuel pump – Alyssa is getting a firm commitment to get one and install it.

Fuel – we hope to get a shared load with MVY or our own before the end of this FY to spend our Fuel purchase funds.

Alyssa will check to see who applied to be her helper and we will go from there on selection.

Next meeting Thursday June 10 9am via zoom

Peter motioned to adjourn at 9:43, Bill 2nded and all voted to adjourn.