

KAC meeting June 24, 2021 9am via zoom

The meeting was called to order at 9am. Present at the meeting were commissioners Hal Findlay, Patrick Bradley, Peter Vincent, Bill Brine and Michael Nagle, also airfield manager Alyssa DaSilva and Jessica Shai for The Katama Kitchen.

Michael made a motion to approve the minutes of the June 10th meeting. Patrick 2nded and 3 voted to approve, and 2 abstained.

Alyssa gave an update on the revenues. She is using a cash receipt management accounting system. We have \$7500 left in expense – which will be used for a deposit on the new fuel pump, a bill for work done by Tim Creato, purchasing windsocks etc., and miscellaneous items. Alyssa will use her discretion to pay appropriate bills including \$700 requested by the building inspector for restaurant porch.

\$2000 in the payroll-will take us thru the FY

Ethan Creato is back as Alyssa's assistant.

Restaurant – has had a large number of clients – everyone is happy – the town granted a full liquor license – now MA ABC needs to come and inspect – they will do so very soon.

Airport has been busy with arriving aircraft – many have used the restaurant and all are happy especially those who were put at the front of the line for service.

Hangar – waiting for the Edgartown Highway Dept to cut the concrete so that the porch can be poured. Will be done for cost of materials. The slab in the office area is read to be poured. Chris has ordered the concrete. The main hangar floor is being prepped to be poured. The windows are on site and ready to be installed.

Change orders ; Peter made a motion to approve the change orders – Hal 2nded – all 5 commissioners voted yes to approve.

New Business: Bill reminded us that in Idaho – they are experiencing a large increase of pilots flying into and out of remote airports and with more activity they are also experiencing more accidents. What if anything can we do? We will make sure that the pilots have the best opportunity for successful use of the field by keeping the runways mowed, having the wind socks visible, runway end numbers painted, inspect runways visually on a schedule, look into a basic advice guide for new pilots landing at Katama and landing on grass for the first time. Alyssa will look into cones for runway id as in Michigan.

John Meade has provided us with work, engineering, advice, equipment and want to run his donation through the RAF – which in turn would like a “no parking” size sign stating that airport is supported by the RAF. We will look into this along with the Trust for fair representation. If we can put our airport story together, RAF will be able to get the word out to attract new pilots to visit.

Peter made a motion to adjourn, Bill 2nded, all 5 in favor. Meeting adjourned at 9:54 after scheduling an insite visit to the field on July 1 and a zoom meeting on July 8 both at 9am.