

KAC meeting via zoom – 11/4/21

The meeting was called to order at 10am. Present at the meeting were commissioners Hal Findlay, Peter Vincent, Patrick Bradley, Bill Brine, and Michael Nagle. Also present were airport manager Alyssa da Silva and the Shai's and Monica Brown from the restaurant. Later James joined us.

Alyssa gave a report on the hangar. All items **we** are responsible for have been completed – except for the trench drain – which is ready to be installed as soon as the hangar door is operational. James met with Chris and made that a priority. He is getting bids. The door hydraulics will be moved to the side and the floor poured around the cement base – approved by Reid and James. Commissioners approved that decision. Chris is getting ready to pour the concrete on the patio and office section.

James is doing his best to get a time frame from Chris outlining a schedule.

We would like to meet with James for an update. Bill made a motion, Peter 2nded and all voted yes. Bill texted James and he joined us and briefed us.

James said he has made some progress with Chris. The hangar door is an issue. James told Chris that the town would pay up to 1000 to install the door, the rest was up to him.

Re the windows: Peter G sent an invoice for \$9400 for his fee – James asked the town to transfer \$10k from emergency funds to cover this cost. Alyssa received funding to continue as clerk of the works.

James said that Chris knows that it would behoove him to move on this project – costs are going up. He is using a common sense approach to work with Chris to get the job completed.

Not time yet to go to the owners of the company.

Re windows, the top windows are on Chris to fix. The rest of the windows need an assessment from Peter G – this will be addressed before the project is completed.

Restaurant: they had a very good season – started out slow as they got their feet under them and figured out how do make it work. Next season should be much better as they hit the ground running. They were wondering about some improvements: more storage space – refrigeration – dry storage – seasonal container. We spoke of the conservation restriction and the lease restrictions – can't have permanent structure – some refrigeration in the hangar might be possible but it is too soon to make any promises – the Shai's will send an email with a list of issues we can address to determine who is responsible and to establish and agree on areas of responsibility for the town and or the restaurant. They asked about a grill/smoker/pizza oven outside – as long as it is mobile it is ok. They talked about an awning – they will submit a drawing and then we will discuss it and when approved will get appropriate permits – we have no problem with the concept.

The airport has benefited from the Restaurant's presence and we thank them for that.

Next meeting on Thursday, Dec 2, 2021 10am via zoom

Meeting adjourned at 11:10.