## Katama Airport Commission Meeting 1-6-22 via zoom at 10am

Present at the meeting were commissioners Peter Vincent, Patrick Bradley, Bill Brine, Hal Findlay and Michael Nagle, also airport manager Alyssa DaSilva, James Hagarty and Jessica Shai.

Hal was a bit late so Peter chaired the meeting Peter made a motion to accept the minutes of the last meeting, Patrick 2ned and all voted yes.

## Old Business

Alyssa informed us that the new fuel pump has been installed and is working. A "walk through" of the diner took place and a list of what needs to be fixed has been compiled and Alyssa will get quotes from contractors and this will go to the special town meeting – need to get that info in by Feb 23.

James reported progress on the hangar. The Trench Drain has been installed by Tim Creato – the floors are ready to be poured, the last invoice of \$50k was paid. James is staying on the work being done to finish the internal systems.

KAC budget hearing on Jan 18<sup>th</sup> at 3:30 via zoom – Peter will be present. James has entered the budget based on last year's numbers.

Bill had a question on the split rail fence – it has missing rails – Alyssa was asked to see what materials need to be purchased – Bill will visually inspect the fence. Alyssa will determine the repair needs and costs.

Next meeting scheduled for Thursday Feb 3, 2022 10am via zoom

Motion to adjourn by Bill, 2nded by Patrick, all voted yes.