

Katama Airport Commission Meeting Minutes– 3-10-22 10am via zoom

The meeting was called to order at 10am

Present at the meeting were Commissioners Peter Vincent, Bill Brine, Michael Nagle, airport manager Alyssa da Silva, Eve Cinquino from WHOI, Megan from the restaurant and Ted Berner airport neighbor.

Since Hal was not here, Bill made a motion for Peter to chair the meeting, MN 2nded, all voted in favor.

Peter asked for approval of the previous meeting's minutes. Bill made a motion to accept the minutes, MN 2nded, all voted in favor.

Hangar update: steady progress is being made with a completion date of mid to late April. AC units in place, boiler installed, rough electric complete, back store room complete, dry wall on rear hangar wall and on wall between office and hangar – trench drain in, vents are in and this is resolving the moisture issue.

Re the parking and landscaping, Alyssa will check with the Trust and confirm this with them.

Bill brought up the need for snow fence on the hangar roof to prevent snow from sliding off the roof and hurting people or property. Steve Moore can do this work – for approximately \$4k – since it is a safety issue it should be done before next winter.

No new news on the Hangar door – completion date by the end of April is hoped for. \$10-12K installation fee.

Upper Windows are on order.

New Business

Restaurant – Nothing to report – they are working in the restaurant when the weather allows.

WHOI – Eve Cinquino from MV Coastal Observatory is our contact. Their radio tower fell down during a storm and damaged the new hangar. They will fix the damage and are hoping to put up a 30 inch, 40 lb tower on the NW corner of the hangar facing the West Tis Fire Dept antenna. The KAC is very happy with our affiliation with WHOI and wish to continue our good relations – nice to have Eve as our contact person. Bill asked Eve if she could go back and check her records because the KAC has no records of our affiliation. It would be good as we go forward to see what the lease agreement says, what WHOI's needs are, how we understand our relationship, what each parts needs to do next. Bill talked about sharing data – especially Weather data and Eve said they could provide this from the tower at South Beach. Eve will be at the next meeting with as much of this info as can be gathered – Alyssa will be her contact person.

Alyssa says the Katama Airport Manager's Position application is due by April 1. Alyssa will be applying.

Ted Berner, an airport neighbor spoke highly of the airport and its affiliation with WHOI etc.

Next meeting will be on March 31, 2022 at 10am

Bill made a motion to adjourn, MN 2nded, all voted in favor – meeting adjourned at 10:37.