

Katama Airport Commission Meeting – March 31, 2022 10am via zoom

The meeting was called to order at 10:04am

Present at the meeting were commissioners Peter Vincent, Patrick Bradley, Bill Brine, Michael Nagle, airport manager Alyssa da Silva, Jared and Jessica Shai for the Restaurant, Anthony Kirinchch and Eve Cinquino for WHOI.

Since Hal was not present, Bill motioned for Peter to chair the meeting, Michael 2nded, all present voted yes.

Peter asked about the minutes – Bill motioned to approve, Michael 2nded, all voted yes.

WHOI business. WHOI researched the lease and it runs to 2029. Anthony spoke about the Radio Tower that fell down and was wondering if a new one (1' x 20" and less than 50lbs) could go on the new hangar and eliminate the old tower.

Bill suggested this be done with a separate contract with the town through the airport commission.

Patrick asked for a photo or rendering and Anthony will get this to the board along with ideas for placement. We can then vote on this.

Patrick asked about weather info helpful to pilots. Anthony will look into this.

Bill reminded Anthony of specific Town Zoning laws regarding movement of their tower down on the beach.

Old Tower damage to hangar – no update on cost to repair.

Hangar update – moving along. Chris plans to be finished by the end of April. The hydraulic lines have been installed – not sure if the door is functional yet.

Next when the door opens is grading the floor for radiant heat..

Paid a \$50k invoice. We still owe \$250K – Alyssa and James will monitor this.

Landscaping to meet ADA mandates will be accomplished = Fuller will do the landscaping. Building Inspector will approve. Alyssa is working with her. The Trust is aware of the grading issue – Tim Creato will take care of that. Also we are aware of the need for a handicapped parking spot.

Windows = no news.

New Business

Restaurant – deck work complete, hope to open April 29 with at least breakfast and lunch

Applications for Airport Manager position due by April 1. Alyssa sent her's in. Peter made a motion ask the town to send any and all applications to Alyssa and she will forward them to the commissioners, Michael 2nded the motion and all voted in favor.

Next meeting set for Thursday, April 14 at 10am via zoom

Bill made a motion to adjourn, Patrick 2nded, all in favor – adjourned at 10:33am