

KAC April 21, 2022 3pm

The meeting was called to order at 3:02 pm Present at the meeting were commissioners Hal Findlay, Peter Vincent, Bill Brine, Michael Nagle. Also present were airport manager Alyssa da Silva, Town Manager James Hagerty, and restaurant rep Jessica Shai

Only Alyssa applied for the airport manager job. Peter motioned to appoint her for another year, Bill 2nded, all voted yes.

Alyssa updated us on the hangar – it is moving along.  
Chris submitted change orders. James offered 3 options  
Option 1 accept change order for \$10k  
Option 2 accept change order for \$4.6k  
Option 3 accept neither and see legal recourse.  
James recommends option 2

Bill made a motion to accept option 2 stipulating that a date of completion be determined, a list of needed items be made and the cost of these items determined. Hal 2nded and all voted yes. James will ask for a year end transfer of \$ from the finance committee to cover this cost.

Trim for Hangar window is there but not yet installed  
Upper windows are there but not installed  
Painting mostly completed  
Hangar door is operational  
HVAC are working now  
Tim c will be compacting and leveling the hangar floor in prep for the rebar and radiant heating pipes and pouring of floor – which is scheduled for May 15.

We have \$7k left in expense budget – which should not be spent until May 11.

AV Gas – we have 2K gals – prices are fluctuating all the time – we should be close to MVY prices – so \$7.35 – and we can change weekly depending on MVY and prices.

Jessica for restaurant – will open May 1  
James informed us that the town has voted \$40 for fix the restaurant – but it has to go to bid – which might take time.  
Jessica wanted to know if she could do some work herself if they deemed it necessary. The answer is yes but she would not be reimbursed.

James also offered his delight that Alyssa has been rehired for another year – she does such a great job.  
The town approved the \$40k – Alyssa will be in touch with the procurement officer for bulkhead work.

Bill informed us that he and Mike Creato had applied for a \$10k grand from the Recreational Aviation Foundation in Montana to help bridge the gap in the funding of the airport project. Alylssa will send a thank you note.

Peter motioned to adjourn, Bill 2nded – all voted yes. Meeting adjourned at 3:35pm with next meeting being Wednesday, May 11 at 9am.