

KAC commission meeting 8-12-21 9am via zoom

Present at the meeting were Bill Brine, Patrick Bradley, Peter Vincent, Michael Nagle, airport manager Alyssa da Silva, restaurant Jessica Shai.

The meeting was called to order at 9am. Bill motioned for the minutes to be approved, Peter 2nded, all voted to approve

Michael motioned for Peter to chair the meeting, Bill 2nded, 3 yes. Peter appointed chair

Hangar project – nothing has changed.

Peter asked about the windows – they don't match the plans – therefore we can't accept them – Chris changed the windows to Marvin from EFCO – saying they were the same – we approved the change as same windows different company and approved the color. These are very different and don't seem to be holding up. The upper windows are not installed and are many inches smaller.. We need to refer this to Town Counsel for probably litigation.

According to Bill Chris told him he wants to get paid and released from the contract. No more payments until we speak to Counsel. Need to consult with James to get permission to talk to Ron – Peter will do that after we receive permission. Also we will need to give notice to the Bond Company – based on Ron's advice.

Alyssa has chronicled the window dealings with the contractor and will show them to Patrick.

Chris wants 3 things: payment, the trench drain, installed electric service.

Tim Creato will do the trench drain – but no time line on that. We will contact an electrician – Kevin – Peter says we should be responsible for this.

5 invoices: #1 - \$3720 Bill motioned to approve Pat 2nded – all voted to approve – charged to airport maintenance budget.

#2 - \$1340 – Bill motioned to approve, Pat 2nded – all voted to approve – charged to hangar construction

#3 - \$2969.70 – Pat motioned to approve – Bill 2nded – all voted to approve – charged to construction of hangar

#4 - \$889.84 – we feel BSI is responsible – Pat motioned to approve under protest – Bill 2nded – all voted to approve

#5 - \$1920 – Bill motioned to approve – Pat 2nded – all voted to approve – charged to airport maintenance.

Other grading will be at additional cost

Restaurant doing well – strong #'s – customers happy – positive feedback

Airport numbers are as of July 1 not may

Secret Service looking out for us. TFR was for drones only

Next meeting Thursday August 19 on site at 9am

Bill motioned to adjourn, Pat 2nded – all voted to adjourn at 9:35