

KAC Meeting Sept 2, 2021 9am via zoom

Present at the meeting were commissioners Hal Findlay, Peter Vincent, Bill Brine, Patrick Bradley, Michael Nagle, also Airport Manager Alyssa da Silva, Town Manager James Hagerty and Town Counsel Ron Rappaport.

The meeting began at 9am

There was a motion - It is hereby VOTED to authorize the Town Administrator for the Town of Edgartown (the "Town"), in consultation with the Airport Manager for Katama Airfield, Town Accountant, Town Counsel and the Town's Procurement Officer, to negotiate a resolution of the current contract dispute between the Town, acting by and through the Katama Airport Commission ("Owner") and Builder's Systems, Inc." ("Contractor") and to recommend agreement to change orders, provided that the Contract Price of such change orders do not exceed One Hundred Thousand Dollars (\$100,000.00) and to extend the completion date to a period not later than December 31, 2021, provided that any and all such agreements shall be ratified and confirmed by the Katama Airfield Commission.

Dated: September 2, 2021

TOWN OF EDGARTOWN
KATAMA AIRFIELD COMMISSION:

There was discussion and finally Peter made a motion to accept this, Hal 2nded and Patrick, Bill and Michael voted in favor.

Bill made another motion to extend Alyssa's contract into October, Patrick 2nded the motion and all commissioners voted yes.

There was discussion on the way the numbers in the operational and financial reporting were presented – many felt confused. Alyssa will provide another format to show how we are doing from April to October re: landings and fees.

Also it was suggested that the restaurant revenue be shown as earned to date to make it easier to understand. Alyssa will work on this.

The Electrician, Kevin, is to be at the hangar this week to install the electric. Alyssa will contact Tim Creato for a date to complete the trench. Hal will contact Dick Carrerar for a quote on hooking up the hydraulics for the hangar door – all of this to help James in his talks with BSI.

Bill would like to discuss flight training at Katama at a later date. There are 2 Citabria's and 1 L19 doing flight training – which is important and Katama has a long history. Discussion would be regarding the fair exchange of value for the airport. Nothing negative implied in the discussion.

Peter moved to adjourn, Bill 2nded and all voted to adjourn at 9:45.

Next meeting on Thursday, Sept 9 at 9am.