KAC meeting Feb 21, 2023

Present at the meeting were airport commissioners Peter Vincent, Bill Brine, Michael Nagle and airport manager Alyssa da Silva.

The meeting was called to order at 9am and Peter Chaired the meeting.

Airport Update -4/1 the airport manager's position needs to be advertised. 4/18 we will review applications for the position

Hangar lease – we will make specific suggestions and our thoughts on rent and terms and then ask Town Council and James to prepare the lease.

Utilities – since we have no base line for the new hangar we feel we have enough in the budget to cover this expense.

Diner needs some repairs – Alyssa will be looking into getting these completed asap.

Phone is going to be put into the hangar and then the Fire Alarm can be active and we can get an occupancy permit. After than any other line items can be worked on.

Bill made a motion of try under wing camping in June and to see how it goes. RAF is celebrating is 20th anniversary and is planning events like this all over. They can advertise this for us. Campers come for the weekend only, pay \$10 per person per day and are expected to clean up after themselves. This will be an experiment to see how it goes. Michael seconded the motion and all voted in favor.

Bill will also reach out to Steve Moore who is currently building a hangar at MVY – he will ask if Steve can look at our hangar and see what should be done about the WHOI damage and what the cost would be = also see about the snow fence completion – and the adjustment to the door.

Bill spoke to a company installing an epoxy floor and it would cost between \$33k and \$50k for the hangar.

Michael will ask about best tugs for putting aircraft in and out of the new hangar.

Alyssa will ask the highway dept about fixing the fence around the airport. Also signs are available from the Conservation Commissions and Mass DOT.

Peter made a motion to adjourn the meeting, MN seconded, all voted to adjourn the meeting at 9:32

next meeting March 21, 2023