

# Town of Edgartown

## Katama Airfield Commission Agenda

Tuesday February 13, 2024 at 8:30 AM EST  
Meeting attendance by remote participation only

Zoom meeting link

<https://us02web.zoom.us/j/84125882607>

Full zoom invitation at bottom of agenda

- 8:30-8:31 Review and approve minutes from last meeting\*
- 8:31-8:35 Hangar Certificate of Occupancy update and winter airfield report
- 8:35-8:45 WHOI weather station proposal by Eve Cinquino
- 8:46-8:55 Budget to go
- 8:55-9:05 Manager and assistant applications; set time and date for interview(s)
- 9:05-9:15 Commission working groups to be assigned, no substantive discussion of the individual topics at this meeting:
- Capital projects
- interior steel painting
  - floor paint
  - hangar windsock installation
  - revive unfinished “project” list from 2023
  - Big hangar tug
  - Airfield service truck
  - other
  - Public Wifi
  - Social Media: inventory social media accounts and draft an Airfield social media policy statement
  - Big hangar rental structure; rules, fees and management
  - Hangar keeper’s insurance
  - With the help of Mike Creato create a schedule of known and predictable airfield tasks (seeding, rolling, fuel management etc)
  - Expiring commissioner terms; recommendations to the Select Board
  - Commission size: 3 or 5 member commission & is the Airfield better served with a commissioner residency requirement or not?
  - Airfield events 2024
  - Solicit reports on summer 2024 expectations from based tenants (restaurant, rides and flight school)
  - Other
- 9:15-9:20 Potential summer events at Katama Airfield
- New Hanagar ribbon cutting- Memorial Day
  - June or September RAF camping weekend- RAF sponsored
  - Mid July EAA Young Eagles flights sponsored by the Katama Airfield Trust
  - Late fall “touch a truck” or other community building event, (sponsor needed)
  - Type club visits: Comanche Tribe, Commemorative Air Force, Cirrus, others, dates?.
- Should Katama Airfield be proactive or reactive to type club visits in 2024?
- Airfield Trust celebration event
- 9:20-9:25 Artwork gift acceptance\*
- 9:25-time as needed or 9:30 Comments from the public
- 9:31 items not reasonably anticipated by the commissioners prior to posting agenda
- 9:32 Set next meeting date and adjourn

\* items with vote anticipated by the commissioners

Materials shared with commissioners prior to this meeting necessary for their private and individual preparation, available by request of the commission.

1. WHOI proposal
2. Budget to go
3. Job applications received prior to Friday, February 9th at noon.
4. Form used for evaluation of Manager and Assistant Manager candidates
5. 2023 airfield projects list
6. Airfield Commissioner terms
7. Touch- A- Truck example at Mansfield Airport  
<https://www.candsins.com/blog/mansfield-touch-a-truck-2022/>
8. Gift acceptance: old hangar artwork donor letter and image of artwork

Join Zoom Meeting

<https://us02web.zoom.us/j/84125882607>

Meeting ID: 841 2588 2607

---

One tap mobile

+13126266799,,84125882607# US (Chicago)

+16465588656,,84125882607# US (New York)

---

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 841 2588 2607

Find your local number: <https://us02web.zoom.us/u/kdkzUFfx3>