



## TOWN OF EDGARTOWN KATAMA AIRFIELD COMMISSION



**Friday, April 5, 2019**  
**Town Hall**  
**10:00am**

**Commissioners Present:** Peter Vincent, William Brine, Michael Nagle.

**Others Present:** Jane Varkonda, Juliet Mulinare, Kim Lucas

The meeting was called to order at 10:02am.

Peter was elected to be the chair for this meeting – 3 yes votes

Restaurant Deck – on time and budget – waiting for the top rails and benches – shower is built – one door on – one on the way. Re: rodent control Jane will talk to Matt about this – there have been no past problems.

Airfield Manager Position – we have 4 applicants: Matt Ferro, Guillermo DaSilva, Alyssa DaSilva, Alex Torres. All 4 will be interviewed on Thursday April 18 in person or by telephone.

It was noted that Alan deBettencourt reminded us that the Town is supposed to mow the runways and taxi ways – the tie down areas are to be mowed by the manager or assistant.

Budget – we have \$4k from last year – from that we need to order two file cabinets, one for the Town Hall and one for the airfield (this would be fire proof and lockable), and a Receipt Book. We have \$3800 to the end of June – and we will require a \$ transfer. We have \$36,111 remaining – we need approximately \$20k for fuel - \$14k for payroll – need to speak to Kim re how much to transfer. Peter will speak at the town meeting – Bill will be his back up.

Round Top Hangar – Mike Creato is the only one who has wanted to lease the hangar – he has legitimate concerns about the lease – we will review them.

We decided to postpone a vote on the lease until after the election. If the new hangar is approved we can go ahead. If the new hangar is not approved, we may need to do something else.

We unanimously approved a representative from the Selectman's Office to be proxy for the interviews and vote for the airport manager.

Next meeting will be on April 18, 2019 at 10am at the Town Hall