

TOWN OF EDGARTOWN KATAMA AIRFIELD COMMISSION



Thursday, April 18, 2019 Town Hall 1:00pm

Commissioners Present: Peter Vincent, Pat Bradley, Michael Nagle

Others Present: Juliet Mulinare and Jane Varkonda.

The meeting was called to order at 1:10pm. Peter Vincent was appointed as the chair.

The minutes of the April 5, 2019 meeting were approved.

At 1:15pm 4 candidates were interviewed for the position of Katama Airport Manager.

At 1:15pm Alex Torres was interviewed

At 1:35pm Matthew Ferro was interviewed

At 1:55pm Alyssa and Will were interviewed by telephone.

After the interviews Pat Bradley moved to offer the job to Alyssa. Michael Nagle seconded, All 3 voted yes. Peter Vincent then moved that if Alyssa could not take the job then it would be offered to Alex. Pat seconded, all 3 voted yes.

It was brought up that both Alyssa and her husband work for Mike Creato and Classic Aviation – Alyssa as the manager and Will as a pilot. The concern over a conflict of interest promped a call to Town Counsel and Ron was going to present it to the Ethics committee but he did not think it was going to be approved. Alyssa and Will were called and informed that the Ethics commission would be making a final decision and they said that their priority was the airport and if they could not work for Mike then they would not.

The Red Top hangar lease was approved – subject to correction of errors because the lease can be modified. Pat motioned to accept, Michael seconded, all voted yes.

Regarding the restaurant: the deck is finished – Kent has signed off, Lenny has signed off.

New Hangar: Massachusetts requires the Architecture and Engineering service re designer selection law. Juliet has the document ready to go out to bid. July 1 \$ will be available. Start date of Oct 15, 2019 was set as the target date. The Airfield commissioners will oversee the construction.

Meeting adjourned at 2:26pm. Next meeting on May 10 at 1pm at the Town Hall