



TOWN OF EDGARTOWN KATAMA AIRFIELD COMMISSION



Friday, May 10, 2019
Town Hall
1:00pm

Commissioners Present: Michael Nagle, Peter Vincent, Bill Brine,
Others Present: Jane Varconda, Juliet Mulinare, Mike Creato and Jamie Langley

The meeting was called to order at 1:05pm
Peter Vincent was appointed as acting chair – approved by Bill Brine, Michael Nagle and Peter Vincent

The Minutes of the April 18, 2019 meeting were read and approved by all.

A vote on the Red Top Hangar lease was approved by Peter, Bill and Michael with a few changes that Juliet will take care of.

Two invoices were signed to be paid by the 3 commissioners present
We need to finish a Completion of Payment Arrangement – ask for \$12,000 – Kim will confirm this.
Need to meet with the Selectmen and FinCom for 77 Transfer (Juliet will get us on their agenda). All were in favour of proceeding in this manner.

Airfield Manager. We spoke to Alyssa by phone – she will be here May 14 – she will sign her paper work at the Town Hall on May 15.

She is working on her airport manager's license – understanding the fuel tank compliance.

Assistance – no response yet. The process is the manager picks a candidate and presents that person to the commission for approval or not.

Need to get the land line up and running and the wifi – Alyssa will deal with this. Adam has the computer and cell phone and is working on getting a credit card reader. Alyssa will work with him and the Treasurer to set up the account.

Restaurant lease: Jamie said they were all set to open – the back room is a mess but it is not being used by the restaurant so it is ok. The green storage container can only be used one more season – it needs to be weather proofed – perhaps a couple of tarps – and rat proof and bug proof – we will follow the lease language to accomplish this.

Plumber didn't drain the pipes properly so the meter and freeze plate froze and were damaged – this has been fixed

New business: money for fuel – has it been sent to pay the Bill – Bill Brine will check on this with the accounting office.

Design services for new hangar – 4 tasks – design; bid; bid approval; construction
Design selection kicks in when both the build will cost more than \$150000 and the design fee is over \$10000.
Juliet recommended to put out as a 2 phase project: 1) the plan cost and 2) the project if we have the \$. 1 person should do both – but needs to know that up front.

An army Blackhawk helicopter will be coming one day – Alyssa will coordinate that.

Adjourned at 2:22pm. Next meeting Friday May 24 at 10:30am at the town hall