



TOWN OF EDGARTOWN KATAMA AIRFIELD COMMISSION



**Saturday, September 29, 2018
Katama Airfield
8:30am**

Commissioners Present: Patrick Bradley, Peter Vincent and Michael Nagle

Others Present: Jane Varconda, Alex Torres, Merrill and Jamie Langley, Bill Brine

The meeting was called to order at 8:44am by Peter Vincent

Alex was asked to present a report.

He gave us a number of pages that included finances and projects and costs

Currently we have \$13,091 in the salary budget. Alex has two more pay checks until Oct 15 – so there won't be enough to get through net May and June.

\$53,410.89 available in the expense budget out of the original \$74,900 budget – so far \$18k has been paid for one fuel bill and another \$19K fuel bill is due.

Revenues to date: landing fees \$13,475

Fuel Fees: \$29,195.79 5432.7 gals sold – 1420 left in tank (1220 are usable)

Rent from dinner: \$34k, from hangar \$5k = \$39k

We spoke about moving the manager's position from hourly to salary – like most other town offices operate. Seems to have the ok from the town officials. There will be no added benefits.

Alex proposed a salary of \$45,360 for manager and \$13,160 for a part time maintenance person totally \$57,960. The part time maintenance would work up to 20 hours a week at \$15 an hour.

Alex proposed a fence around the staff parking area. Cost is \$3000 + or - \$200 from Good Neighbor Fence Company. Michael Nagle motioned to approved. Patrick Bradley 2nd – all 3 voted in favor. Alex given permission to go ahead.

Alex proposed another fence around the restaurant area – cost is \$5400 + - \$200 – requires another bid – to be voted on when the other bid comes in.

Beach Parking walkway was completed for \$131.72 cents – looks good.

Seeding and aerating of the Runway 21 and 24 – cost \$1400 – Michael Nagle motioned, Patrick Bradley 2nd, all voted in favor when Jane signs off on proper fertilizer being used.

Closing and winter prep – finalize all open accounts with vendors, prepare equipment for storage, close airport office and store office equipment. Alex will complete these projects

Projects to consider – rebuilding or replacing fuel shack – it is in bad condition – Alex will look into costs.

Removal of fuel storage shed – need to check with Lenny

Replace outside shower – it is in bad condition – perhaps can be fixed when the new deck goes on.

Need to check with the Board of Health to see if the back room in the restaurant should be housing for the airport manager or added to the restaurant use.

Budget needs to be ready by December (unless town changes this date). Alex will prepare one for next week.

Permits for Hangar expire soon – Hal has asked the MVC and the Planning Board for an extension.

Question about Jamie's questions on restaurant lease – deferred until Hal is here – he has a number of items to discuss.

Edward Peter Vincent and Michael Nagle appointed to sign bills for payment and salary.

Meeting adjourned at 9:35am.