

TOWN OF EDGARTOWN KATAMA AIRFIELD COMMISSION



Tuesday, December 11, 2018 Katama Airfield 3:00pm

Commissioners Present: Peter Vincent, Bill Brine and Michael Nagle

Others Present: Jane Varconda, Juliet Mulinare, Jamie and Merrill Langley and Mike Creato

The meeting began at 3pm at the Town Hall.

Peter was appointed by the commissioners to chair the meeting.

Airfied Construction Project: Nature Conservency and appropriate Town Boards need to aprove proposal to take down the old office – replace the foundation of the wall. Question was asked if this comes under the warrant? Decision to go ahead with the Project -3 commissioners voted yes.

Hangar reconstruction Warrant Article – need to hear from Hal re: fund. Cos tis 1.2 million. If we need a Project manager and to update the plans that might cost \$100k more

Approval of RFP for Red Top Hangar – it is for Public Purpose – 5 year lease with 3 more 5 year renewals.

2019 Open and Close dates. The diner opens May 17 thru Oct 14 – and needs the airport to be open to run the restaurant.

Budget – need to add 12 to 15K = 40k Salary 79.5K expenses. James will submit this.

New Business – How to get out the vote for the new hangar.

Get the price down – put a sign outside the voting – put an article in the paper – TV show – talk it up – social media – all to promote the airfield.

The commission went into executive session at 4pm.