

**Commonwealth Of Massachusetts  
County Of Dukes County, S.S.  
MARTHA'S VINEYARD AIRPORT COMMISSION MEETING**

**March 15, 2000 5:30 pm  
Martha's Vineyard Airport**

Notice of Such Meeting having been Posted as Required by Law.

Present: Airport Commissioners: Chairman Robert Wasserman, Marc Villa, Tim Carroll, Frank Daly,\* John Alley

Others: Bill Weibrecht - Airport Manager, Carol Borer - Dukes County Manager, Michael McCormick - Dukes County Sherriff, Joe Dinelli- Edgartown, David Kann - MV Airport Wastewater, Tom Ford - T. Ford Co. Inc., Robert Scherer & Peter Simon - MV Recreation Center, Barry Stott - Air New England Rich Lehman & John D. Clarke - Island Water Source, Christine Flynn & Craig Arnold - Summer Housing Task Force, Ted Stanley - Direct Flight Inc., Johnathon McCredie - TAMS Consultants.

\* Late arrival or early departure (see \* in text)

The meeting was called to order.

1. Chairman's Comments

Mr. Robert Wasserman spoke briefly on the agenda and held the approval of the March 1, 2000 minutes until the next meeting due to lack of quorum.

2. Manager's Report

Mr. Bill Weibrecht reported that Mr. Bill Berg has returned to work. The secretary's position is still open.

3. Island Water Source Lot 26

Mr. John Alley and Ms. Linda Sibley have conferred on Lot 26. All seems to be in order. A building at less than 8,000 sq. ft. is proposed to house equipment and an office. There was a brief discussion on who is responsible for extending utilities to the site. IWS will consult with Mr. Weibrecht. **Mr. Tim Carroll moved final approval of the Island Water Source plans for Lot 26; Mr. Marc Villa seconded; SO VOTED.** The lease will be submitted and signed within the next 20 days.

4. T. Ford. Company Lot 28

Mr. Ford submitted revised plans meeting all previous objections including setbacks, traffic, and elimination of living quarters for security. **Mr. Carroll moved that the applicant Mr. Ford commence paying rent 90 days from the date of the scheduling of the Martha's Vineyard Public Hearing; Mr. Alley seconded; WITHDRAWN. Mr. Villa moved that Mr. Ford be required to obtain a date with the Martha's Vineyard Commission for a hearing within 90 days or advise the Airport Commission and ask same for an extension if he is unable to do so; Mr. Alley seconded; SO VOTED. Mr. Alley moved preliminary approval for the plans for T. Ford. Co. Inc., for Lot 28; Mr. Villa seconded; SO VOTED.**

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5. Mr. John Folino Lot 14

Mr. Dinelli reported that final approval from the Martha's Vineyard Commission has been obtained. Water Usage at 192 gallons per day has been reviewed. Parking is adequate. Mr. Alley and Ms. Sibley conferred and reported all questions were answered and they recommended approval. Mr. Folino has set up a \$2,000 budget for border planting. Mr. Carroll questioned the shower and emphasized that there will be no residence on the premises. ***Mr. Villa moved final approval for Mr. Folino's project on Lot 14, the lease to be signed within 15 days; Mr. Alley seconded; SO VOTED.*** Mr. Folino is prepared to sign a lease immediately and wishes to commence as soon as possible.

6. Dormitory Task Force Update

Mr. Arnold and Ms. Flynn reported that the Task Force had applied for a \$25,000 grant and in addition had raised \$27,000 from Island businesses. Mr. Villa informed the Task Force that the new Master Plan is about to be completed. Mass Aeronautics Commission is eager to have this project completed.

7. Recreation Center

Mr. Simon presented his idea for an indoor recreation center for video games, bowling, pool tables, etc. to be located on two lots (12-16,000 sq. ft. would be required) at the Airport. The Airport Commission was favorable to the proposal with the objection of Mr. Tim Carroll who felt it would be inappropriate to the business park. The consensus was that Mr. Simon present a more formal written proposal within six weeks estimating building size and type, parking requirements. The MVAC will review their concept sheet and consult with their engineer as to possible locations.

8. T-Hangers

Mr. Barry Stott presented revised drawings for his T-Hanger, now reduced in size and designed not to block any taxi ways. At Mr. Weibrecht's suggestion Mr. Stott discussed lease transfer options and building ownership with the Airport Commission at length. It was agreed that lease transfer would be subject to the approval of the Airport Commission. ***Mr. Villa moved to authorize the Airport Manager, Bill Weibrecht to attempt to secure a lease with Mr. Stott over the Hadley property at 29¢ per square foot as Barry Stott proposes to be signed within 30 days, the deadline not being met all proposals being void; Mr. Frank Daly seconded; PASSED with Tim Carroll nay.***

9. TAMS update

As requested at the last meeting Mr. McCredie reported that \$22,338 of the \$25,000 for parking design had been incurred. MAC is expected to pass an amendment to fund Martha's Vineyard Airport change orders at their May meeting. This means that the punch list needs to be finished as quickly as possible. The outdoor canopies bracing is proceeding at no cost to the Commission (see 1/19/00 Minutes p.1 & 2/16/00 Minutes p.2.)

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Cavanaugh & Tocci, independent engineers, have reviewed and endorsed the acoustical recommendations (see 2/16/00 Minutes p.2.) TAMS proposes to cover design cost at \$3-5,000 and suggests that the construction be put through as a change order at an estimated cost of \$20,000 for the panels (\$10,000 for product and \$10,000 for labor) and \$5,000 for five new speakers. The panels are good quality with a clean aesthetic appearance. Mr. Villa, Mr. McCredie and Mr. Weibrecht discussed finances as follows:

- This MAC covered change order means an out of pocket expense of about \$2,800.
- This is offset by TAMS removal from the Rizzo project leaving a credit of \$6,500 (see 2/16/00 Minutes p.3) and the \$1,800 residual from parking design (see above.)
- Until the MAC Change Order Amendment has passed, it is recommended that the Capital Improvement Line Item for the storage shed at \$25,000 be transferred to this project.

Mr. McCredie pointed out that an original acoustic design (previously eliminated to reduce a tight budget) might well have cost about \$10,000. Mr. Daly protested the situation as likely to be a black hole of money and aesthetics. ***Mr. Villa moved to have the construction done as proposed including the speakers; Mr. Alley seconded; SO VOTED.***

10. Parking Rate Increase

Mr. Weibrecht presented the report for preliminary discussion. Most of last year's problems were due to unfinished signage and line painting. Stricter enforcement and handicapped spaces / pick up logistics are still being worked out. New rates are \$10 per night, \$50 per week and \$750 per year - yearly spots to be capped year to year. Many yearly spots are used by companies keeping vehicles for staff pick up (NYNEX, Bell Atlantic, Terminix etc.) It was suggested that they be moved to a farther lot in the summer. A color coded sticker program expiring simultaneously on an annual basis was proposed. An internal towing impoundment lot was strongly recommended. A drop off safe with a weatherproof envelope for collection and a system for enforcement was delineated. Mr. Daly thanked Mr. Weibrecht for his excellent work. The issue will be posted in the press for a public hearing at the next meeting.

11. Wastewater Flow Enforcement

The Wastewater enforcement report was distributed. Mr. Weibrecht commended Mr. Kann for his plant. Mr. Daly reported protests from tenants concerning intake measurement as not an accurate measure of outflow. It was the consensus of the board that such challenges were the responsibility of the tenant to meter and prove. ***Mr. Villa moved to enforce wastewater restrictions; Mr. Carroll seconded; SO VOTED.***

12. Supplemental Budget

Mr. Weibrecht explained the flow sheet. The budget total remains constant but internal changes reflect a more accurate view of expenditure e.g. a line item transfer of \$25,000 from the Storage Building into Capital Projects for Acoustical Revisions. Mr. Carroll asked a review the changes. ***Mr. Villa moved to authorize the Supplemental Budget; Mr. Alley seconded; SO VOTED.***

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Mr. Wasserman asked the Advisory Board and the County Commissioners to meet for an additional airport supplemental budget by May 23, 2000.

\* Mr. Frank Daly leaves, quorum is lost.

There was a long discussion over conflicting views of first and second quarter revenue / expenditure comparisons for FY99 and FY00. Dukes County Manager Ms. Carol Borer felt the comparison showed the Airport needed to revue its revenues to keep pace with a 30% rise in cost. Ms. Borer expressed concern that the Airport was spending every penny that it makes which will have borrowing implications. The Commission respectfully disagreed with the figures and felt confident that revenues were such that the Airport would meet it's budget. The Commission does not perceive any problems.

Mr. Villa asked after the checks cut to pay the outside accountants. Ms. Borer replied that they were awaiting executed contracts. Mr. Wasserman asked that the matter be expedited. Mr. Wasserman also reported that he has requested the bank statements from the County Treasurer. The FY01 Budget is requested to be submitted by April 7, 2000.

13. Dukes County Correctional Facility

Sheriff McCormick asked that the previous proposal be separated into two buildings for expediency and set back requirements. He submitted preliminary plans to the board to insure this was acceptable before proceeding with the design. The Commission expressed general approval. The Airport Commissioners are invited to the next Dukes County Commission meeting on Wednesday March 22, 2000 as the Jail Study will be reviewed.

The next Martha's Vineyard Airport Commission Meeting was set for Tuesday, April 4, 2000 at 5:30 also to be posted as a public hearing for parking rate increases.