

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

**April 12, 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, Dan Flynn, Tim Carroll, Linda Sibley, Frank Daly, John Alley, Robert Carroll, Robert Smith

Others: Bill Wiebrecht - Airport Manager,

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

The meeting was called to order.

1. Fuel Farm Contract

The Commission had budgeted \$50,000 for construction of the general site improvements to the fuel farm but bids have come in at around \$65,000. Airport Manager Bill Weibrecht reported to the Commission that after conferring with the County Manager and Engineer, he recommends the contract be awarded without the complete fencing unit which accounts for approximately \$15,000. This would allow the farm to be operational in advance of the summer season with the fencing to be added as soon as additional monies can be found. ***Motion to award the general site improvements to the fuel farm contract to Lawrence-Lynch Corporation in the amount of \$50,000 with the additional \$15,000 to be awarded at a later date; seconded; MOTION PASSED.***

2. Parking Plan Review and Approval

The rise in parking rates (and tie down) rates was reviewed. The parking plan was again reviewed. ***Mr. Villa moved to follow Mr. Weibrecht's Parking Plan as submitted implementing all the fees and the color coded stickers as described with Lot A unchanged except for a number of parking spaces to be posted for half hour parking only at Mr. Weibrecht's discretion; Mr. Alley seconded; MOTION PASSED.***

3. Salary Increases

The Airport Commission submitted job descriptions for all departments to the Dukes County Commission. The broad issue of whether non-union, non-management personnel should be listed on the Dukes County Classification Plan was postponed to be placed on the agenda for extensive discussion at a later meeting. The Waste Water Facility Manger reports to and is evaluated by the Airport Manager. ***Mr. Tim Carroll moved to endorse the Airport Managers recommendation for the Waste Water Operator salary raise in grade and salary increase; Mr. Robert Carroll seconded; MOTION PASSED.***

4. 2001 Budget

Mr. Wassermann reported that the Airport section of the Supplemental Budget was approved by the Dukes County Advisory Board although the entire Supplemental was not approved (the Cape Air Building is still being discussed.) After the May 17th meeting with Mass. Aeronautics Commission (MAC) this budget may be revised, especially in regards to bringing the

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stabilization fund up to \$200,000 and covering the debt scheduling. It is important that the Advisory Board be so informed. It was noted that the Advisory Board expressed their willingness to schedule additional meetings and is aware of the Airport's intention to submit a May supplementary budget. Failure to obtain approval for the FY01 budget by July 1, 2000 would mean the Airport would operate on a monthly stipend of <sup>1</sup>/<sub>12</sub> the FY00 budget. Mr. Daly suggested that some of the automotive lines be consolidated next year to present a cleaner more streamlined budget. ***Mr. Villa moved to approve the Fiscal Year 2001 Budget as submitted by the highly competent Airport Manger; Mr. Flynn seconded; MOTION PASSED.***

5. Information Machine

The proposed location of the information machine beside the ATM (see 2/16/00 Minutes p. 2) has been protested by the Martha's Vineyard Cooperative Bank. Relocation is complicated debated by the need for phone and power access. Reducing the display area, which was felt to be poorly maintained anyway, to accommodate the information machine was the most favored suggestion. The advertising policy in the airport terminal will be discussed in the future. **The Commission expressed confidence in the Airport Manager's ability to handle the matter.**

6. Chairman's Resignation

Mr. Wasserman announced resignation from the Chairmanship and the Commission as of April 15, 2000 as he is moving to Boston. He expressed his appreciation in the Boards confidence. He wishes the Commission the best in grappling with difficult issues and continuing to move ahead. He praised Mr. Weibrecht and recommended Mr. Smith as a knowledgeable and energetic new commissioner. The Airport Commission expressed their thanks to Mr. Wasserman for his service.

Mr. Weibrecht reported that the MV Airport is on the Agenda for the May 17, 2000 MAC meeting and that all signs are positive. Mr. Robert Mallard was elected as the new MAC Director.

7. Motion to Adjourn

***Mr. Tim Carroll moved to adjourn; Mr. Villa seconded; MOTION PASSED.***