



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

The regular meeting of the Chatham Airport Commission was held on Thursday, January 12, 1995, Chatham Airport at 7:30 P. M.

Present: Donald A. Byrne, Chairman
W. Thomas Whiteley
Thomas F. Thrasher
Norman St. Pierre

Guests: L. K. Pickett Manager
H. LeClaire
J. Bryce
Frank Joy, F. B. O.
Jim McCevitt, Mgr. Flt. Operations
Michelle McDevitt
Tom Groux, Town Administrator
Bruce Gilmore, Attorney - Chatham
Matt McDonald

The meeting was called to order at 7:30 P. M. The Minutes were approved and filed.

Shell Oil has been notified, and samples of Gas taken from some of the aircraft to be tested. Also gas from the main tank will be tested by Shell. All planes have been grounded for now, and Transit planes are being notified pending contamination results.

On Wednesday, January 18th, work release prisoners are going to clean up the parking lot, cutting trees etc., to be taken to Nickerson's Pit.

Added to our Budget - Rotating Beacon, Windsocks, P A P, Extension of the Taxiway from 1480 to 1620 ft. The doors on the front main hangar need a lot of attention.

At 8:00 P.M. the Commission went into Executive Session with Mr. Groux and Mr. Gilmore. At 9:00 P.M. the regular meeting resumed. There will be no further discussion of the Lease until a meeting is held with Mr. Gilmore.

The meeting adjourned at 9:05 P.M.

Respectfully submitted,

Patricia M. Thrasher, Secretary

Chatham Airport Commission



AIRPORT COMMISSION
CHATHAM, MASSACHUSETTS

02633

February 1, 1995

A special meeting of the Chatham Airport Commission at the Chatham Municipal Airport, Chatham, MA

The meeting was called to order at 7:40 PM by the Chairman. There was no reading of the January 12, 1995 meeting.

PRESENT Donald A. Byrne, Chairman
W. Thomas Whiteley
Thomas Thrasher
Norman St. Pierre
Bruce Gilmore, Town Counsel

GUESTS Frank Joy
Bruce MacGregor
Paul deRuyter
Jim McDevitt
Michelle McDevitt
Lonnie Pickett
John Ambroult
Dave Masson
Tim Wood, Chronicle
Matt McDonald, Cape Codder

Due to the emergency caused by the fuel dilution problem, that portion of the Lease which forbids maintenance in the T-hangers will be waived during period required to remove and replace affected engines. THIS WILL ONLY BE FOR REMOVAL AND REPLACEMENT and will end for each individual owner after his engine has been replaced.

It was agreed by Mr. Joy and the Commission that each affected owner will have to sign a hold harmless agreement, relieving Mr. Joy and the Commission of any liability arising from an incident or accident occurring during this period.

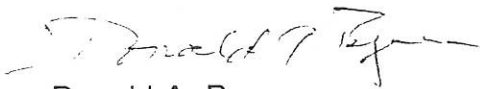
The discussion of the Lease default brought about much debate.

To Summarize it appears that the Airport Commission at sometime allowed under the Lease an assignment of the Lease to the Cape Cod Five, as collateral for a loan. When Frank Joy, Inc went bankrupt, the Five sold the assigned Lease to Seacoast Nominee Trust. On the 9th of January 1995 the the assets of Frank Joy, Inc. were sold at auction. Seacoast Nominee Trust was the successful bidder. Included in the assets was Cape Cod Aero Marine. Mr. deRuyter claims an interest in the Lease but will not take responsibility for the default on back rent and the incorrect listing of Cape Cod Aero Marine, Inc. d/b/a Cape Cod Air on the Insurance binder. It should be shown as Frank Joy, Inc. d/b/a Cape Cod Aero Marine. Mr. Gilmore has sent a letter to all involved in the default that it must be rectified before any negotiations can commence on a new Agreement.

Mr. deRuyter wants to see the new proposal before committing to rectifying the default.

The Commission went into Executive session with Mr. Gilmore at 8:40 PM. The special meeting reconvened at 9:30 PM. There being no other business the meeting was adjourned at 9:35 PM.

Respectively submitted,



Donald A. Byrne
Chairman



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

The next meeting of the Chatham Airport Commission will be held on Thursday, February 9, 1995, Chatham Airport at 7:30 P. M.

AGENDA

Minutes

F B O Report

Tree Trimming

Lease

C. I. P.

Budget



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

The regular meeting of the Chatham Airport Commission was held on Thursday, February 9, 1995, Chatham Airport at 7:30 P. M.

Present: Thomas Whiteley, Acting Ch.
Thomas F. Thrasher
Norman St. Pierre

Guests: Lonnie Pickett, Airport Mgr.
Mike Ford
Bob Findlay
Larry Giusti
Frank Joy
Matt McDonald

The meeting was called to order at 7:30 P.M. The Minutes were approved as read and filed, and bills signed.

The F B O reported working with people from the Gas Co. on the contamination problem. Mattatuck has already done a few engines to zero time. All but one aircraft owner has been notified. Fire Department will double check on storage of fuel. The prisoners will be back to do a little more work on the tree and brush removal.

The Lease is in the hands of Town Counsel at this time, and there is nothing to report as of tonight

On February 14th, the Engineers will be here to finalize plans on extension of taxiway from T-Hangar to runway. We have requested replacement for the rotating beacon and a new windsock from M A C.

There has been a problem with the hangar doors. Cape Cod Aero Marine is in charge of the repairs and will make the improvements.

The meeting adjourned at 8:00 P.M

Respectfully submitted,

A handwritten signature in cursive script that reads "Patricia M. Thrasher".

Patricia M. Thrasher, Secretary

CHATHAM AIRPORT COMMISSION



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

The next meeting of the Chatham Airport Commission will be held on Thursday, March 9, 1995.

AGENDA

Minutes

F B O Report

Tree Trimming

Lease



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

The regular meeting of the Chatham Airport Commission was held on Thursday, March 9, 1995, at the V. F. W. building instead of the Airport, at 7:30 P. M.

Present: Donald A. Byrne, Chairman
W. Thomas Whiteley
Thomas F. Thrasher
Norman St. Pierre

Guests: See attached list

The meeting was called to order at 7:30 P. M. Minutes were approved and filed.

The new Insurance Policy has a Product Liability added. The bill for mowing is on Hold until the problem of the rent is straightened out. The Insurance adjuster reported that there is nothing more to be accomplished until the rebuilt engines start arriving back on the property.

Bruce Gillmore sent a notice to Seacoast in January advising them that they were in default on the lease, and it would have to be rectified before any negotiations for any extension could be considered. On February 27th, at Mr. Gilmore's request, Seacoast attorneys sent a check for the amount they thought they owed, written on the Sentry Bank, which hasn't been around for a few years. It didn't include February's rent so they became further in default.

On March 3rd, all locks at the airport were changed. The commission would like to have a guardian of the airport until the new lease is formed. Jim McDevitt will run it and take care of things until all is settled.

The Engineer Consultants are pushing for completion of Rotating Beacon, Wind Cone, and Segmented Circle, by summer. Problems with the hangars were discussed.

A question and answer period was held following the meeting. Jim McDevitt gave Tom and Don a Thanks for all their work .

On Tuesday, March 7th Don was informed by the Town Administrators Office that we were being sued by Seacoast. Mr. Gilmore requested that Don and Tom Whiteley appear in his office on Wed. Mar. 8th at 1 P.M. The Hearing would be Thurs. 10 A.M. at the Barnstable Superior Court.

Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Patricia M. Thrasher
Secretary



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

Guests:

Ted Southworth
David Eagles
Bob Hardy
Amanda Hayden
John Ambroult
John Szegda
William Grant
Larry Giusti
Jack Whittles
Rich Vachon
Michelle McDevitt
Jim McDevitt
Robert Lane
Bill Krantz
Dan Dyer
Hillary LeClaire
Betty Hickey
Bob Hickey
Michael Ford
Bob Pindlay
Lonnie Pickett
Bob Puckett
Bob Starkweather
Bob Mustard
Dick Whittle
Phill Strauss
Dick White
Jim White
Matt McDonald
Tim Wood

* The next meeting of the Chatham Airport Commission will be held on Thursday, April 13, 1995, Chatham Airport, 7:30 P.M.

AGENDA

Minutes

F B O Report

Lease

Tree Trimming

A I P

Pot Storage



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

The regular meeting of the Chatham Airport Commission was held on Thursday, April 13, 1995, Chatham Airport at 7:30 P. M.

Present: Donald A. Byrne, Chairman
W. Thomas Whiteley
Norman St. Pierre
Thomas F. Thrasher

Guests: Michelle McDevitt
John Zeigler
Lonnie Pickett, Mgr.
David Fish T R A

The meeting was called to order at 7:30 P.M. Minutes were approved and filed.

Don received a letter from the F.A.A. approving \$16,112. for Engineering costs in regard to the installation of the Rotating Beacon, Segmented Circle and Wind Cone. David Fish, from T R A Engineering, explained how each would be constructed, and that Segmented Circles are required at airports that have a Part 135 operation. It will also show the airport as a L hand pattern. Forty eight hour notice will be given before starting construction so Notams can be given. As for the Rotating Beacon - an aluminum ladder will be put up to the roof to replace the wooden ladder presently in poor condition. Approximately \$1500. will be the town's portion of the cost. Bids will be opened on May 10, 1995, and the T R A will be here again on May 11th. There will be a conference on May 3rd.

Michelle gave the F B O report, stating that all utilities, phones, have been changed over to the name of Flying Circus. They have made several attempts to get in touch with Seacoast, to no avail, but will continue to try to reach them. Seacoast failed to show up at this meeting to finalize everything. Tom Whiteley will call Bruce Gilmore, Town Attorney, to have Seacoast get in touch with us within 5 days to find out their intentions.

A letter was received from Jennifer, Crosswind Landing Restaurant, as to the status of her Lease, which is paid thru May 1, 1995, as it comes up for renewal for May - Dec. 31st '95.

Due to Parts Room needed repairs, a letter from the office of the Building Inspector was rec'd, condemning the room.

Meeting adjourned at 8:45 P.M.

Respectfully submitted,

Patricia M. Thrasher

Patricia M. Thrasher, Secretary



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

A Special Meeting of the Airport Commission was held on Wednesday, April 26, 1995 at the airport, 7:30 P.M.

Present: Donald A. Byrne, Chairman
W. Thomas Whiteley
Thomas F. Thrasher
Norman L. St.Pierre

Guests: James McDevitt
Lonnie Fickett
Tim Wood

The special meeting was called to order at 7:30 P.M. in response to a letter of April 16, 1995 from Cape Cod Flying Circus, James McDevitt, requesting an extension of his temporary lease from June 10, 1995 to Oct. 31, 1995. This was discussed, and Tom Whiteley moved that this agreement as written be approved. Jim has been in touch with Seacoast in an attempt to work out a deal. The commission voted unanimously 3 For and 1 abstained.

The Board approved the estimate of \$550. from Eagle Fence Co. to repair and replace certain pieces of our perimeter fence.

Herb Cabral, Ocean Wings, will lease the back hangar for the month of May. He will be helping John Abroult.

Meeting adjourned at 8:00 P. M.

Respectfully submitted,

Patricia M. Thrasher
Secretary

CHATHAM AIRPORT COMMISSION



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

The next meeting of the Chatham Airport Commission will be held on Thursday, May 11, 1995, Chatham Airport at 7:30 P.M.

AGENDA

Minutes

F B O Report

Lease

Tree Trimming

A I P

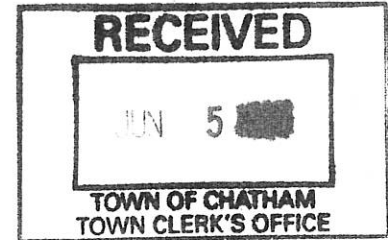
T R A Engineers



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633



The regular meeting of the Chatham Airport Commission was held on Thursday, May 11, 1995, Chatham Airport at 7:30 P.M.

Present: Donald A. Byrne, Chairman
W. Thomas Whiteley
Thomas F. Thrasher

Guests: James McDevitt C C Flying Circus
Lonnie Pickett Mgr
John Zeigler
Dave Olson
John Abroult
David Fish T R A
Michael Chang T R A
Bruce Gilmore Town Council
Tom Groux Town Administrator

The meeting was called to order at 7:30 P.M. Corrections to Minutes to read - extension of temporary lease from June 10, 1995 to Oct. 15, 1995, instead of Oct. 30th.

The Commission went into Executive Session at 7:30 P.M. and out at 8:00 P.M.

Bids have been received on the Rotating Beacon, and the lowest bid made by John Zeigler, Commercial Marine, in the amount of \$17,800. was accepted.

Jim McDevitt reported that Phillips Fuel will be our new provider of fuel; Five new ramp tie downs are in place, Lonnie has repainted the back hangar, and that the Restaurant will be open on Saturday, May 13th. The fire alarm problem has been fixed, and they are still working on the Intercom.

Respectfully submitted,

Patricia M. Thrasher

Patricia M. Thrasher, Secretary

CHATHAM AIRPORT COMMISSION

Meeting adjourned at 8:45 P. M.



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

The next meeting of the Chatham Airport Commission will be held on Thursday, June 8, 1995, Chatham Airport, at 7:30 P.M.

AGENDA

Minutes

F B O Report

Lease

Seacoast

T R A Engineers



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

RECEIVED

JUN 5 1995

TOWN OF CHATHAM
TOWN CLERK'S OFFICE

A Special Meeting of the Chatham Airport Commission was held at the Chatham Airport, Wednesday, May 24, 1995.

Present: Don Byrne, Chairman
Thomas Whiteley
Thomas Thrasher
Norman St. Pierre
Richard Hunter

Guests: Jim McDevitt
Clarence Norcross, Town Selectman
Parker Wiseman " "
Reginald Nickerson " "
Douglas Ann Bohman " "
Harvey P. Huetter " "
Thomas Groux, Town Manager
Bruce Gilmore, Town Attorney
Augustus Wagner, Attorney
Richard Kornhiser, Marstons Mills Airport

The meeting was called to order at 7:30 P.M.

The Easement over the A & P, and Kelsey's, for tree trimming has been located, and the F.A.A. will be notified for an extension.

Gibby will repave the section of the completed Septic System, with asphalt.

Bruce Gilmore requested that the meeting be moved into Executive Session at 7:40 P.M.

The meeting was moved out of Executive Session at 11:00 P.M.

Because of possible Litigation, the commission voted 3 for and 1 abstained for ending the Lease on June 11th.

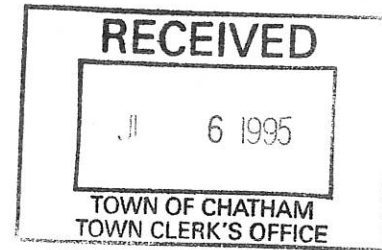
Tom Whiteley moved that Bruce Gilmore notify Jim McDevitt of the actions of the commission.

Respectfully submitted,

Patricia M. Thrasher, Secretary

CHATHAM AIRPORT COMMISSION

June 8, 1995



The regular scheduled meeting of the Chatham Airport Commission was held on June 8, 1995 at the Chatham VFW Hall.

The meeting was called to order at 7:30 PM.

Present: Donald A. Byrne, Chairman
W. Thomas Whiteley
Norman St. Pierre
Richard Hunter

The minutes of the regular meeting held on May 11th, 1995 were approved with two corrections. When the name Ziegler appears, it should read Szegda. In the last paragraph the reference to the intercom should read Unicom.

The minutes of the special meeting of May 24th, 1995 were approved as written.

BILLS The State Department of Public Safety has sent a bill for \$1200 dollars for fuel tank registration. Since we are listed as the owners we have to pay the arrears of \$800 (1991 & 1992) and the 1995 fee of \$400. A bill from Eagle Fence Co. for \$550. It represents the three pedestrian gates and various other repairs. A bill of \$23.06 for floodlight bulbs for the wind sock. Intercity Alarms \$59.90 repair smoke detector. The chairman requested that the year end remaining funds be encumbered, since we have to deal the condemnation of the parts room that was not

anticipated when this years budget was formed.

A check for \$200 was accepted from the Brown James Buck VFW Post for the yearly rent of a small portion of Airport property for their ball field.

AIP It was noted that the MAC will tentatively meet June 20, 1995 to approve our grant for the Wind sock and rotating beacon and segmented circle.

Under the grant assurance plan, the Airport is supposed to be able to keep all its income from the Airport. To that end it was agreed by Mssrs. Groux and Gilmore at a previous meeting that this was the case. Mr. Hunter has been assigned the task of bringing this to fruition.

LEASE Seacoast Nominee Trust was represented by Mr. Augustus Wagner. Cape Cod Flying Circus was represented by Mr. Richard Dunne III and Mr. Robert A. Bianchi. The Airport Commission was represented by Town Counsel Mr. Bruce Gilmore.

Each Attorney was allowed to speak. As our recording facility are limited, it is impossible to outline each individuals statements. Suffice it to say that no position has changed. Questions from the audience were answered by each Attorney.

A motion was made by Mr. Whiteley to ask the Town Manager to seek a legal opinion from an outside Counsel. Seconded by Mr. St.Pierre and Mr. Hunter the motion was passed unanimously.

A motion was made by Mr. St. Pierre to recess the meeting and reconvene on June 9, 1995 at 2 PM. The motion was seconded and passed.

ATTACHED is a list of those people present as to best of our knowledge. There are 64 names on the list.

The meeting was recessed at 10 PM to reconvene on June 9, at the VFW hall beginning at 2 PM.

The June 8, 1995 meeting of the Chatham Airport Commission reconvened at 2 PM in the Chatham VFW Hall.

PRESENT: Donald Byrne, Chairman
W. Thomas Whiteley
Norman St. Pierre
Richard Hunter

Mr. Whiteley informed the Commission that Mr. Groux had agreed to a request for a review of the situation by an independent counsel. At that time Mr. Dunne volunteered that the selected attorney, Mr. Edward E. Veara, had been consulted by Mr. McDevitt and Mr. Gilmore over the lawsuit but had not been retained by either party and wondered how close he might be to the situation. The Chair remarked that since Mr. Veara has accepted this assignment he must feel that there is no possible conflict.

A motion was made by Mr. Whitely that a special meeting be held at the Chatham VFW Hall on Wednesday June 14th, 1995 starting at 7:30 PM. The motion was seconded by Mr. St. Pierre and passed unanimously.

Mr. Dunne raised the issue of what happens on June 11, 1995 with the McDevitts. Mr. Wagner said he would have to speak to his clients but didn't think there would be a problem. He will contact Mr. Whiteley on Monday with their response.

Attached is a list of those in attendance.

There being no other business the meeting was adjourned at 2:12 PM.

Respectfully submitted,

Donald A. Byrne
Chairman

A List of the people attending the regular meeting of the Chatham Airport Commission held on June 8, 1995 at the Chatham VFW Hall.

Lonnie Pickett
Paul Zam (?)
Augustus F. Wagner Jr, ESQ
Chris Benway
Chris Siderwicz
Robert McKenna
Susan McKenna
Dave Olson
Jack McKenna
Pamela Boyle
Frank Boyle
Jim Hammond
Deb Hammond
John Szegda
David Rauscher
Jan White (?)
Jim White
Richard S. White
Bernard G. Sykes, ESQ
Judy Byrne
Richard Whittle
Donna Marie Marcellino
John Crisi
Rachael O'Neil (?)
Sean O. Dunne
Betty Hickey
Bob Hickey
Jennifer Mentzer
Bob Findlay
Carol Smith
Don Smith
Al Spencer
Earl Buchanan
Sylvia Sampson
Warren Sampson
Henry Greenlaw

Paul Rockwood
Mark Vokey
Richard Klien
Michael J. Barry
Peter Morton
William H. Grant
Ellsworth O. "Red" Beach
Marie AKA Maria Beach
Jay Stone
Alfred Vachon
John Ambroult
Dave Stello
Bob Puckett
Michael Ford
Robert Long
Barry L. Fulcher
Warren Edwards
John C. Whittle
Larry Giusti
T. C. Southworth
Frank Joy
Robert A. Bianchi, ESQ
Jim McDevitt
Michele McDevitt
Barbara Bush
Bud Bush
Anne D. LeClair
Hillary M. LeClaire

64 in attendance

The following is a list of those in attendance at Jun 8, 1995 Airport Commission meeting that was reconvened on Jun 9, 1995 at 2PM in the Chatham VFW Hall.

Augustus F. Wagner, ESQ
Paul Zanis
James H. Bowman
Ted C. Southworth
Richard Dunne, ESQ
Robert Bianchi, ESQ
J. Mallet (?)
McDevitt
David Rauscher
Hillary LeClaire
John Szegda
John Ambroult
Marie AKA Maria Beach
Ellsworth "Red" Beach
William H. Grant, ESQ
Al Spencer
Warren Sampson
Peter W. Morton
Paul --(?)
Davr Olson
Chris Benway
Richard Whittle
Betty Hickey
Bob Hickey
Jack McKenna
Bob Puckett
Michael B. Ford
Sean O. Dunne
----(?)
Wilfred (Rick) Vachon
Amanda Hayden
Bobi Eldridge
Jenn Mentzer
Trip Wheeler





AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633



A Special Meeting of the Chatham Airport Commission was held at the V F W hall, Wednesday, June 14, 1995, at 7:30 P.M.

Present: Donald Byrne, Chairman
W. Thomas Whiteley
Norman St. Pierre
Richard Hunter

Guests: See attached page

The meeting was called to order at 7:30 P.M.

Thomas Whiteley moved that the commission go into Executive Session for the purpose of meeting with an Independent Counsel, Mr. Edward E. Veare.

Thomas Groux, Town Manager, Donald Byrne, Chairman, Thomas Whiteley, Norman St. Pierre, Richard Hunter, Patricia Thrasher, Secretary, and Special Counsel Edward E. Veare went into Executive Session at 7:35 P.M. to discuss the various aspects of the lease, and lawsuit by Seacoast.

The meeting went out of Executive Session at 8:20 P.M.

At the regular meeting, the Commission voted 3 For, and 1 abstained, to rescind the vote taken on May 24th, and honor the McDevitt's extended lease until Oct. 15, 1995.

Respectfully submitted,

Patricia M. Thrasher

Patricia M. Thrasher, Secretary

CHATHAM AIRPORT COMMISSION

ATTENDANCE LIST

Jun14, 1995 Special Airport Commission meeting at the
Chatham VFW Hall.

Robert Puckett	Augustus Wagner
Jack Whittles	Rick Kornhiser
Larry Giusti	Robert Bianchi
Jin McDevitt	Michelle Mcdevitt
John Ambroult	Emery Thompson
Mari (AKA Maria) Beach	Ellsworth "Red" Beach
Peter W. Morton	Warren Sampson
Al Spencer	Michael B. Ford
Warren Edwards	Hillary LeClair
Ann LeClair	(?)-----
John Szegda	Frank Joy
(?)-----	Jim Bowman
Sean Dunne	(?)-----
Frank Boyle	Pam Boyle
Wilfred J. Vachon	Jenn Mentzer
Catherine Southworth	Richard Whittle
Dave Olson	Paul Zanis
Phil Doherty	Paul Rockwood
Chris Benway	Jim Conery, Jr
Margaret Rappaport	J. Bryce
Ted C. Southworth	Betsey Hunt
Parker Wiseman	Clarence E. Norcross
S. Charles (?)-----	



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

The regular meeting of the Chatham Airport Commission was held on Thursday, October 12, 1995, Chatham Airport, at 7:30 P.M.

Present: W. Thomas Whiteley, Chairman
Norman St. Pierre, Vice Chairman
Richard Hunter
Peter Morton
Richard Merrill

Guests: Ellsworth Red Beach
Don Owler
John Ambroult
Jim McDevitt
Michelle McDevitt
L. K. Pickett
Tom Hower
Peter Gray-Mullen, TRA
David Fish, TRA
Tom Thrasher
Dave Olson
Jim Bowman
John Szegda
Tom Groux
Don Byrne



The meeting was called to order at 7:30 P.M. The Minutes were accepted and filed.

David Fish, TRA Engineer, spoke in regard to cleaning up and finishing projects at the airport. All problems are being addressed. The F.A.A. Grant is all set and in place, and change orders corrected. The next project for the C.I.P. in 1996 will be a P.A.P.I. System to be installed, Taxiway project, and a new hydrant system. Peter will work with David on the details. Along with these projects will be environmental assessments. These details should be resolved by the end of October. They will meet with the commission at the special meeting on the 26th. Also the issue of the Stop and Shop easement will be discussed. The F A A would like to make this a permanent easement. Gilmore will be asked to write a letter for an investigation into this issue.

Jim McDevitt gave the F B O Report - the Runway painting has been done. The F.A.A. has been notified of the Air Show on October 14th, Saturday, with a rain date of Sunday, the 15th. There will be no low-level flying - but with a 1500 ft. minimum. Whittemore will be here for the safety briefings. At 9:30 A.M. Saturday, everything will be in place. Dick Bunker will be here also.



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

Everything is being done properly and legally. The Police and Fire Departments have been notified, and a representative from the Police Department will be here to assist in parking. The Navy will be here to help out also, and the Coast Guard. C A P A members will be monitoring the field with walkie-talkies. All proceeds from the Air Show will go into the C A P A Scholarship program.

Three proposals for the Management Agreement, which was advertised, has come in. Cape Cod Flying Circus, T. R. Howes, and Cape Cod Flying Service. Tom Whiteley suggested that everyone on the commission have a copy of the proposals. A Special Meeting will meet on October 26th for a final decision on the Management Agreement. He requested that all three parties be at the meeting on the 26th. Tom Groux discussed all aspects of the lease, and clarified a few questions for Tom Whiteley.

The Enterprise Fund was discussed. When Bruce Gilmore was here, he stated that all revenue generated at the airport should remain with the airport. The goal of the commission is to build the fund to carry on the many Capital Project Funds.

Tom Whiteley brought up the subject of Seacoast's unpaid rent, approximately \$12,000. The possibility of putting Liens on the two aircraft, 8814Z, and 8012L, which might generate some of the past due monies was discussed. The cost of doing this may be excessive, so Tom will give Veara a call. Tom Groux wrote Veara in regard to the gas which has been stored here, but it still seems to be in Limbo. Tom W. will check on the amount of fuel and let Tom G. know. He also moved to bring the tank up to state code, and asked Jim to get someone to take care of the tank and bring it up to code - It was seconded. The commission will pay for it.

Everyone is asked to attend the Ethics Committee meeting, to be held at the High School at 7:00 P.M. November 2nd.

The meeting adjourned at 9:30 P.M.

Respectfully submitted,

Patricia M. Thrasher

Patricia M. Thrasher, Secretary

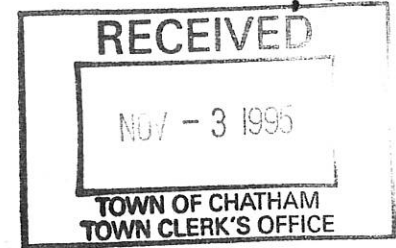
CHATHAM AIRPORT COMMISSION



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633



A Special Meeting of the Chatham Airport Commission was held on Thursday, October 26, 1995, 7:30 P.M., Chatham Airport.

Present: W. Thomas Whiteley, Chairman
 Norman St.Pierre
 Richard Hunter
 Peter Morton
 Richard Merrill

Guests: See Attached Sheet

The meeting was called to order at 7:30 P.M., October 26, 1995. A Motion was made by Dick Hunter to go into Executive Session at 7:30 P.M. to discuss some pending litigation. It was seconded by Norm St.Pierre.

The meeting came out of Executive Session at 7:55 P.M.

Three applications for Management Agreement of Chatham Airport have been received: Richard Kornhiser, Cape Cod Flying Service, spoke in regard to his qualifications. Jim McDevitt, Cape Cod Flying Circus, spoke in regard to his qualifications, to continue standing on his own merits. Tom Howes reported that he would be ready to assume Management in short order, a matter of a few weeks.

Tom Whiteley read several very complimentary letters, received by the airport commission, recommending the continuing presence of the McDevitts as Managers.

Tom Whiteley then opened the meeting to any further comments. There were none. It was moved and seconded that Jim & Michelle McDevitt, Cape Cod Flying Circus, be awarded the Manager Agreement. It was approved unanimously, upon the condition that the Town and the C.C.F.C. work out and clarify the terms of the written agreement, extending the agreement until Nov. 15th. The Board then voted to extend the present agreement with C.C.F.C. until Nov. 15th, to clarify any unresolved issues, which was accepted by the McDevitts.

David Fish, T R A, spoke in regard to the revision of the C.I.P. Program. Top in priorities for 1996 are: 1-the PAPI Lights for Runway 24, and 2-the T-hangar access taxiway phase 1. Also, the Easement issue must be addressed. The Airport Commission, FAA, MAC, Town Counsel, and TRI will meet to solve this problem. A motion was made to have an MAC, FAA Aviation lawyer to work on this. A move to proceed was seconded by Dick Hunter.



AIRPORT COMMISSION

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The CIP will be put on the Agenda in Aug. of 1996, to be submitted by October. Tom Whitsley also stated that all revenue generated by the airport must remain with the airport.

The meeting adjourned at 9:30 P.M.

Respectfully submitted,

Patricia M. Thrasher

Patricia M. Thrasher, Secretary

CHATHAM AIRPORT COMMISSION

Guests: continued from page 1

Tom Groux
Betty Hickey
Bob Hickey
Emery Thompson
Larry Giusti
Jim McDevitt
Michelle McDevitt
Red Beach
Tom Thrasher
Warren Edwards
Jim Bowman
David Olson
Marie Beach
Wilfred Vachon
Phil Strauss
Tom Howes
Richard Kornhiser
Don Byrne
Jack Whittle
Lonnie Pickett
David Fish, T R A



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

The next regular meeting of the Chatham Airport Commission will be held on Thursday, November 9, 1995, Chatham Airport, at 7:30 P.M.

AGENDA

Minutes

F B O Report

Management Agreement

Seacoast

T R A Engineers

Enterprise Fund

Stored Fuel

Hangar Repavement

Taxiway Reflectors

C I P



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633



The regular meeting of the Chatham Airport Commission was held on Thursday, November 9, 1995, at 7:30 P.M., Chatham Airport.

Present: W. Thomas Whiteley, Chairman
Norman St. Pierre, V. Chairman
Richard Hunter
Peter Morton
Richard Merrill

Guests: Richard Klein
Michelle & Jim McDevitt
John Szegda
Don Byrne

The meeting was called to order at 7:30 P.M. A correction to the Minutes of Special Meeting, October 26th, that all members polled and the vote was unanimous to go into Executive Session, was made. Minutes were filed.

F B O Report - All NAVAIDS problems have been addressed. And Jim reported that there were no incidents at the Air Show - and everything went off extremely well. The Crosswinds Landings Restaurant is closed and off the premises; and two parties are interested in opening a restaurant. Deputy Fire Chief, Ron Sgroi was here for a follow-up on the oil waste problem. Cost must be looked into so this can be done. Norman will work with John Szegda on this problem. The Security lighting on the back hangar will be taken care of shortly.

Tom has met with Groux and Gilmore concerning questions raised concerning the Management Agreement, and the Airport Commissions authority. Peter gave his report on air rights, and approach zone. Tom has asked Gilmore to address this issue. There will be a NOTAM put out to shut down runway from 8:00 A.M. to Noon, while cracks filling is being done. Dick Merrill is working on figures for the 1997 Budget. And Norman will take care of the project to clean the trees off the fences.

The meeting adjourned at 8:40 P.M.

Respectfully submitted,

Patricia M. Thrasher

Patricia M. Thrasher, Secretary

CHATHAM AIRPORT COMMISSION

Jim McDevitt wanted to go on record and thank the commission for the trust in having them take over the running of the airport.



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

November 15, 1995

To Whom it May Concern:

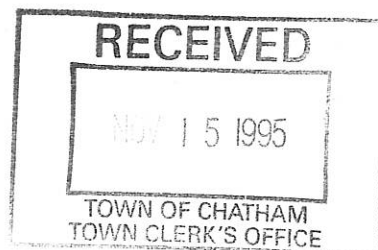
The Chatham Airport Commission consists of the following names:

	Date of Expiration
W. Thomas Whiteley, Chairman	June 30, 1997
Norman St. Pierre, Vice Chairman	June 30, 1996
Richard Merrill	June 30, 1998
Richard Hunter	June 30, 1997
Peter Morton	June 30, 1998

Patricia M. Thrasher, Secretary

CHATHAM AIRPORT COMMISSION

cc Town Clerk - Chatham
Mass Aeronautics Commission





AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

The next regular meeting of the Chatham Airport Commission will be held on Thursday, December 14, 1995, Chatham Airport, at 7:30 P.M.

AGENDA

Minutes

F B O Report

Management Agreement

Seacoast

T R A Engineers

Enterprise Fund

Stored Fuel

C I P

Airspace S & S

O-Take Off



AIRPORT COMMISSION

CHATHAM, MASSACHUSETTS

02633

The regular meeting of the Chatham Airport Commission was held on Thursday, December 14, 1995, 7:30 P.M. at the Chatham Airport.

Present: W. Thomas Whiteley, Ch.
Richard Hunter
Richard Merrill
Norman St. Pierre

Guests: Jim McDevitt
Tom Thrasher
Red Beach

The meeting was called to order at 7:30 P.M. Bills were signed, and Minutes were accepted and filed.

F.B.O. Report - Jim reported that Deputy Fire Chief Ron Sgroi came to check on the oil waste clean-up and was very pleased that it had been successfully completed. There was another break-in at the airport. Jim is going to install a Motion Detector, which will be hooked up to the Police Department. Texaco will be coming to check on the 1100 gallon pump. At the advice of Town Counsel, the fuel will be tested and the pumps updated. The present entry gate has been changed to the fire entrance gate. Yankee Aviation Jack Salini of the Nauset Beach Club will be operating an upstairs restaurant starting the first of the year. They will be taking care of their own use of electricity, air conditioning, heat etc.

In regard to the Enterprise Fund proposal - Dick Merrill and Dick Hunter are working on this project. Merrill moved that a resolution be adopted for airport funds - it was seconded by Hunter.

It has been brought to the attention of the airport commission that Ray Murphy has been clearing trees on airport property - this and sanding rights are being checked.

The Commission voted to extend the present Management Agreement until such time as the Agreement is signed.

The meeting adjourned at 8:45 P.M.

Respectfully submitted,

Patricia M. Thrasher

Patricia M. Thrasher
Secretary

CHATHAM AIRPORT COMMISSION

