

The Seven hundred and sixty-first meeting of the Worcester Regional Airport Commission was held on Monday, October 15, 2007 at 6:30 PM in the Conference Room of the Worcester Regional Airport Terminal Building.

Members present were: Chairman James Delehaunty, Vice Chairman Joe Zwirblia, Commissioners Tim DeSantis, Eric Nierenberg, Tom Reynolds and Patsi SantaMaria.

Also present were: Ira Wallach, Massport Chief Aviation Counsel, John Krajovic, Massport Manager, Planning and Development, Mr. Eric Waldron, Airport Director and Mr. Philip Niddrie, Airport Liaison.

Chairman Delehaunty opened the meeting at 6:31 p.m.

1. Approval of minutes of the Monday September 10, 2007 meeting -

Commissioner SantaMaria moved, seconded by Commissioner Zwirblia, to approve the minutes of the September 10, 2007 meeting. **All in favor - So Voted.**

2. Report of the Commission Chairman – No Report

3. Commissioner’s Reports

- **Marketing - No Report**
- **Aviation - . No Report**
- **Master Plan - Covered under New Business**

6. New Business – Taken out of Order

- **Massport Draft Regulations briefing** - Ira Wallach, Chief Aviation Counsel for Massport reviewed the DRAFT Massport regulations for Airport Security. This is the second amendment of the regulations since 911, and it is intended that they be implemented at all Massport owned and operated facilities. As such, the regulations will need a Commission vote after the Massport Board adopts them, possibly in December, but that date has yet to be determined.
- **Master Plan status briefing** - John Krajovic, Chief Aviation Planner for Massport reported that the FAA has received the Master Plan and has been reviewing it. He apologized to the Commission for the delay and understood their concerns, but explained that there are numerous participants in the Master Plan process and each of them had to review the final draft. The FAA is the last of the participants and the staff reviewing it has had some personal issues that kept them out of the office for quite a while which, in turn, has delayed a variety of things including the Master Plan review.

4. Reports of the Airport Director

- **Development Sites RFP** - The potential developer-Windward Aviation has signed the agreement to market the proposed Hangars for six months. He has paid the City of Worcester \$2,000 to have the right to advertise and recruit potential tenants. That agreement ends in March of 2008.
- **Hangar 2 Update** - Work on the insulation is completed.

- **AIP Funding Update** – Massport has submitted the work orders for the runway and EMAS design work to be signed by the city representatives and, once completed, we will forward to MAC and FAA for their review and signatures. The AIP funding for projects across the country is still not approved by Congress. The city has been advised of this issue and has appropriated 1 million dollars in the FY'08 Capital budget. The city is expecting that the Federal government will complete the financial package for all AIP in time to reimburse the city. Funding could be deferred until FY '09.
- Airport Police and ARFF Chief Ed Cosway has had some surgery and is expected to be out of work for a couple of months. Brett Boucher has been appointed Acting Chief in his absence.
- The Staff will be conducting a Tabletop Exercise for security/safety-related personnel from the airport/ Massport/state/ federal officials on October 17th. This is an exercise that we do every two years and the third year is an actual full-scale drill with the equipment.
- Amity Flight School is in arrears with their electricity charges and we are working with them to re-locate their offices to another location on the airfield. The building is in severe disrepair from fifty years of operation and not keeping up with repairs. The Commission approved an agreement with them in February but they are still in arrears. We have given them until mid-November to advise us of their plans. We are working closely with them to determine a new location for their operation.
- The ARFF building has some heating issues which we are addressing as the winter approaches. We are getting costs for a replacement boiler as well as a temporary heat solution.

5. Old Business –

There was no Old Business to consider.

Prior to adjourning the meeting date was set for November 12, 2007.

7. Adjournment

Commissioner Zwirblia moved, seconded by Commissioner SantaMaria, to adjourn the meeting.

All in favor - So Voted.

The meeting was adjourned at 7:39 p.m.

Eric N. Waldron, A.A.E., ACE
 Airport Director and
 Clerk of the Commission