

The Seven hundred and sixty-sixth meeting, a **Special Meeting** to consider one item, of the Worcester Regional Airport Commission was held on Monday, April 14, 2008 at 6:30 PM in the Conference Room of the Worcester Regional Airport Terminal Building.

Members present were: Vice-Chairman Tim DeSantis, Commissioners Joe Zwirblia, Tom Reynolds and Eric Nierenberg.

Also present were: Mr. Anthony Salvidio, Esq, representing PCI Property Holdings, Inc. and Tricab, Inc., Mr. Michael Cote, from CEA, Inc., Mr. Eric Waldron, Airport Director and Mr. Philip Niddrie, Airport Liaison.

Vice-Chairman DeSantis opened the meeting at 6:35 p.m. Since this was a Special Meeting of the Commission to consider only one item, there were no other reports or items of consideration under the normal Order of Business comprising the Agenda.

1. Approval of minutes - none

2. Report of the Commission Chairman – none

3. Commissioner's Reports

- **Marketing – none**
- **Aviation - none**
- **Master Plan – none**

4. Reports of the Airport Director – none

5. Old Business – none

6. New Business – Agreement and Site Access License with PCI Property Holdings, LLC and Tricab, Inc. to complete environmental testing and remediation at 15 Coppage Drive.

Vice-Chairman DeSantis introduced the Agreement and Site Access License issue to the Members. At the February 11, 2008 Commission Meeting, there was a vote taken by the Commission authorizing the assignment of an Airport Industrial Park lease from PCI Property to Tricab, Inc., a firm that manufactures cable. The lease in question was from the Kennedy Family Trust and was transferred by foreclosure deed to PCI Property Holdings, LLC, on August 28, 2007.

Mr. Niddrie advised the Members that in February, the Developers representative provided the City with an environmental report representing a detailed analysis of the site. Airport staff requested that the City Development Office have their Licensed Site Professional (LSP) review that document who then determined that more testing and remediation needed to be accomplished at the 15 Coppage Drive site. This Agreement acts as a License that will allow PCI Property Holdings environmental firm onto the site to complete the work.

The Members asked questions about the nature of the concern on the property. Attorney Salvidio indicated that it appears there was an old cooling tower on the site that may have leaked chromium and petroleum hydrocarbons into the soil. This would be verified by the further testing and, if necessary, be remediated by PCI and Tricab per this Agreement.

Commissioner Reynolds moved, seconded by Commissioner Zwirblia, to grant the Agreement and Site Access License to PCI Property Holdings, LLC to enter upon the Property for the purpose of further investigation of certain issues identified and for the purpose of conducting oil and hazardous waste remediation as may be required on the Property; further, to authorize the Chairman or Vice-Chairman to sign all documents related to this action. **All in favor, So Voted.**

The next regular meeting date is May 12, 2008.

7. Adjournment

Commissioner Nierenberg moved, seconded by Commissioner Reynolds, to adjourn the meeting. **All in favor - So Voted.**

The meeting was adjourned at 6:45 p.m.

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