

The Seven hundred seventy-third meeting, a Special Meeting of the Worcester Regional Airport Commission was held on Monday, December 1, 2008 at 6:00 PM in the Conference Room of the Worcester Regional Airport Terminal Building.

Members present were: Chairman Jim Delehaunty, Vice-Chairman Joe Zwirblia, Commissioners Tom Reynolds and Patsy SantaMaria.

Also present were: Mr. Eric Waldron, Airport Director and Mr. Philip Niddrie, Airport Liaison.

Chairman Delehaunty opened the meeting at 6:17PM.

1. **Approval of minutes of the November 17, 2008 meeting - 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-**

National Grid has requested that an Easement be granted at 160 Goddard Memorial Drive for the underground distribution system to furnish electrical service to the building occupied by PremaTech, LLC, at a location designated on a sketch, WH5709-3. The electrical system presently located in the facility is not sufficient to service the equipment that will be utilized by the company and so needs to be upgraded.

Commissioner SantaMaria moved, seconded by Commissioner Zwirblia, to approve the granting of an Easement to National Grid to install, maintain and operate an underground distribution system at 160 Goddard Memorial Drive, for the purpose of furnishing electric service to the building. Further, that the Commission authorizes the Chair or Vice-Chair to sign any documents relating to this easement and that they inform the City Manager and, through the City Managers Office, inform the City Council of the vote of the Commission. **All in favor - So Voted.**

The next meeting date is scheduled for December 15, 2008.

**7. Adjournment**

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

The meeting was adjourned at 6:20 p.m.

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