

The Seven Hundred and seventy ninth Meeting of the Worcester Regional Airport Commission was held on Monday, July 13, 2009, 6:36 PM in the Conference Room at the Worcester Regional Airport.

Members present were: Chairman Joseph Zwirblia, Vice Chairman Pat SantaMaria, Commissioners James Delehaunty, and (arr. 7:14) Eric Neirenborg. Also present were Andrew Davis, Airport Director, Phil Niddrie, Airport Liaison,

Chairman Zwirblia called the meeting to order at 6:36 PM. (The beginning of the meeting was only informational and general discussion due to a lack of a quorum). Full quorum was from 7:14 PM on.

1. Approval of the minutes of the June 8, 2009 Meeting –

Commissioner SantaMaria moved, seconded by Commissioner Neirenborg, to Approve the minutes of the June 8, 2009 Meeting. All in favor - So Voted. (7:15)

2. Report of Commission Chairman – no report

3. Reports of Airport Director –

- **EMAS For Runway 11 Update:** Weekly meetings are occurring and work will begin in earnest in August
 - **Potential For Another Porsche Event in June:** No news at this time except that the event coordinators are having issues obtaining sponsors and the event may be held in September, but we should get an update in another month. We believe it will probably not happen.
 - **Interior Improvements To The Terminal-** Some material has been located here and there is more to come to spruce up the interior of the facility.
 - **On-going efforts regarding General Aviation:** We continue to work with WAPA and others to encourage increase use of the facility by General Aviation. A survey of selected users of the GA facilities is being done to learn of the needs and concerns of the customers of the airport. There was a discussion regarding new parking spaces being created at Swissport
 - **FAA Inspection;** Everything went very well and minor issues are being addressed.
- 4. Old Business –**
- **State Transportation Bill Update;** Nothing new to report
- 5. New Business-**
- **Trail Blazer Signs to/from the Airport-** Director Davis updated the commission on the plans for the trail blazer signs for a variety of roads leading to /from the airport which will be installed by the City. The first roadways to get the new signs are the Pleasant / Highland route to / from 290. The signs have arrived from Massport and will be installed by the city during the summer.
 - **TSA Lease:** Motion to hold till the next meeting or until both Massport and City Law Depts. have approved.

6. Adjournment –7:42 PM

Philip J. Niddrie
Clerk of the Commission

