

A special meeting of the Worcester Regional Airport Commission was held on Thursday, November 2, 2006 at 6:30 PM in the Conference Room of the Worcester Regional Airport Terminal Building. It was the Seven hundred and fifty-first Meeting of the Commission.

Members present were: Vice–Chairman Joseph Zwirblia and Commissioners Timothy DeSantis, Tom Gorham, Thomas Reynolds and Patsy SantaMaria.

Also present were: Mr. Doug Robinson, General Manager, Swissport, Eric Waldron, Airport Director and Philip Niddrie, Airport Liason.

Vice–Chairman Zwirblia called the meeting to order at 6:41 p.m.

The Vice-Chairman explained the purpose of the meeting, which was to consider a request from Swissport for approval of a sublease between Swissport and Coordinates Corporation for storage of an aircraft and provision of support space for that aircraft.

Mr. Waldron advised the Members that Swissport requested Commission approval of a sublease agreement between Coordinates Corp. and Swissport Fueling, Inc. and that the actual sublease was received and reviewed by the City Law Department and Massport Legal.

Mr. Doug Robinson, Swissport General Manager then addressed the Members concerning the impact of having this aircraft based at Worcester. He pointed out that the aircraft has five full-time staff to support it, that it costs in excess of \$30 million and that one of the airport sub-tenant's has already been hired to do some maintenance work on the airplane. Additionally, the company will pay rent and buy fuel at the airport.

Commissioner SantaMaria then made the following Motion:

“Since the parties to the sublease have no authority to waive any provisions of the Master Lease, particularly those that are expressly or by inference applicable to a sublessee, I move that the sublease agreement between Coordinates Corp. and Swissport Fueling, Inc. be approved subject to it incorporating all elements of the Master Lease between the City of Worcester and DYN AIR FUELING, INC., dated 1 November, 1987, and indemnifying and naming Massport, the legal operator of the airport, an additional insured.” Commissioner Gorham seconded the motion. **All in favor, so voted.**

Vice-Chairman Zwirblia thanked the Members and Mr. Robinson.

Adjournment

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

The meeting was adjourned at 6:51 p.m.

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