

The Seven hundred and fifty-eighth meeting of the Worcester Regional Airport Commission was held on Monday, June 11, 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 Dennis Lipka and Tom Reynolds.

Also present were: Mr. Eric Waldron, Airport Director, Mr. Philip Niddrie, Airport Liaison, Mr. Doug Robinson, General Manager, Swissport and Mr. Ed Bresnahan, Jr., owner, Thrifty Car Rental Co. Worcester.

Chairman Delehaunty opened the meeting at 6:36 p.m.

1. Approval of minutes of the Monday May 14, 2007 meeting

Commissioner Zwirblia moved, seconded by Commissioner Reynolds, to approve the minutes of the May 14, 2007 meeting. **All in favor - So Voted.**

2. Report of the Commission Chairman –

The Chairman welcomed Dennis Lipka as a new member coming onto the Airport Commission for a three-year term. The Chair noted that the other new member of the Commission, Eric Nierenberg should be at the next meeting in July.

3. Commissioner's Reports

- **Marketing- no report**
- **Aviation- no report**
- **Master Plan-** Chairman Delehaunty reported that the Master Plan may be delayed somewhat because the primary FAA official involved had a family tragedy that will result in him being out of the office for some time.

4. Reports of the Airport Director

- **Development Sites RFP:** City and Massport representatives met to review the proposal that was received; Law Departments from both entities are reviewing questions raised by the team. The respondent will be contacted for a discussion/clarification of some elements of the proposal.
- **Hangar 2 Update-** Work is nearly completed on the main phase of this project. The contractor will need to return to complete work on a small area that was not included in the initial contract. It is hoped that he will be able to do so before the end of June.
- **Thrifty Car Rental request -** in March, 2003 the owner of the Thrifty Car Rental operation at Worcester Airport requested approval of the Airport Commission to add 5-10 light-duty trucks to his rental fleet at the airport. At the March 10, 2003 meeting the Airport Commission voted approval of this request. Shortly thereafter, the deal between Thrifty and the company

that was going to provide the trucks (Budget) fell through, so Thrifty did not proceed. Thrifty now has a deal with Penske truck rentals and would like to proceed with implementation of the program that the Commission approved at the March 10, 2003 meeting.

Chairman Delehaunty noted that much time had passed since the original Commission approval and requested that the original vote be formally reaffirmed by the Commission.

Commissioner Reynolds moved, seconded by Commissioner Zwirblia, to allow kept thrifty Car Rental to add 5-10 light-duty trucks to their rental fleet at the airport, with the understanding that should the space beneath it for other "Airport" purposes, that the airport will make a good-faith effort, but is under no obligation, to relocate that portion of the Thrifty business. **All in favor-So Voted.**

- **Facility use – Updates-** Mr. Waldron advised the Members that the dates for the license agreement for use of the facilities by the Boylston Regional Police Academy Training unit that will hold a class for motorcycle Police have changed from the week of June 4, to the last week of June. The Academy has agreed to provide all necessary insurances and indemnifications, and to pay far any required overtime for staff assistance/escort, though none is anticipated.

5. Old Business – Commissioner Zwirblia gave a summary report of a meeting/walk-through of the airport completed as part of the energy conservation initiative. He thanked airport staff for their work providing documentation and participating in the effort.

6. New Business –

Request by Worcester State College to extend their parking agreement - For the past four years the airport has had an Agreement with Worcester State College to allow them to use parking spaces in the upper parking lot at the airport while they built their new parking garage. An original two-year Agreement was authorized by the Commission in September of 2003. The Agreement was amended once in 2005 for an additional two years.

Although the garage is nearly complete, staff has received a request from Worcester State College for a second Amendment of the Agreement on a month-to-month basis with a 30-day notice of termination. This Agreement would be for one year beginning in September of 2007. Staff recommends approval of this request.

Commissioner Reynolds moved, seconded by Commissioner Lipka, that the Airport Commission approve the request for this second Amendment of the parking agreement with Worcester State College through the Commonwealth

of Massachusetts Division of Capital Assets for 150 parking spaces at an annual rent of \$48,600, and to authorize the Chairman or Vice Chair to execute all related documents. **All in favor-So Voted.**

Prior to adjourning, the next meeting date was set for July 9, 2007.

7. Adjournment

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

The meeting was adjourned at 7:44 p.m.

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