

The Seven Hundred and eightieth Meeting of the Worcester Regional Airport Commission was held on Monday, August 10, 2009, 6:30 PM in the Conference Room at the Worcester Regional Airport.

Members present were: Chairman Joseph Zwirblia, Vice Chairman Pat SantaMaria, Commissioners James Delehaunty, and Thomas Reynolds

Also present were Andrew Davis, Airport Director, Phil Niddrie, Airport Liaison,

Chairman Zwirblia called the meeting to order at 6:45 PM.

**1. Approval of the minutes of the July 8, 2009 Meeting –**

Commissioner SantaMaria moved, seconded by Commissioner Delehaunty to approve the minutes of the June 8, 2009 Meeting. All in favor - So Voted. (4-0)

**2. Report of Commission Chairman – no report**

**3. Reports of Airport Director –**

- **EMAS for Runway 11 Update:** Started August 2, 2009 and the work should be done in 80 days.
- **Porsche Event Update:** We do not expect this event will happen this year unless it is later on in the fall but that is also unlikely.
- **September Events Update:**
  - **Collings Foundation- Wings Of Freedom:** This event is the WWII aircraft. This will be primarily a static show, but it is expected to draw aircraft enthusiasts.
  - **Filming of Movie:** Renovations begin in early September. Filming expected to begin in mid September.
  - **Tri-annual Training Drill:** Scheduled for October 2, 2009

**2. Old Business –**

- **TSA Lease:** still being reviewed by Law Departments.

**4. New Business-**

● **Trail Blazer Signs to/from the Airport-** Director Davis stated that the signs have been delivered to Worcester and the DPW will be installing them. There is a meeting with the Mass. Pike and Highway Officials and we will keep the Commission updated on the progress. Discussions will soon occur with the Town of auburn as well.

● **Approval of a Grant to Accept Funds for a Wildlife Assessment:** We have requested funding from the FAA regarding a full assessment of the wildlife in and around the airport. The FAA and MAC have indicated that Worcester is one of the airports in the country that needed to have this assessment done by the USDA and the FAA and MAC will provide the funding (see attached). The Commission needs to vote to accept the funding: Motion to accept the funds was made by Commissioner Delehaunty and seconded by Commissioner Reynolds to accept the funds from the FAA and MAC. Passed 4-0

**Review of the 5-year Capital Program for the Airport:** his is the sme recommendation submitted to the Commission in the Master Plan. This was an item to update if there were any changes. There are none at this time.

**6. Adjournment –7:10 PM**

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Philip J. Niddrie  
Clerk of the Commission