

The Seven Hundred and eighty second meeting of the Worcester Regional Airport Commission was held on Monday, Monday December 21, 2009 at 6:30 PM in the Conference Room at the Worcester Regional Airport.

Members present were: Chairman Joseph Zwirblia, Vice Chairman Pat SantaMaria, Commissioners Bernard Iandoli and Jack Reiff

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

Chairman Zwirblia called the meeting to order at 6:28 PM

**1. Approval of the minutes of the September 14<sup>th</sup> meeting** – On a motion by Pat SantaMaria and seconded by Commissioner Reiff the minutes were approved.

**2. Report of Commission Chairman** – Chairman Zwirblia introduced the two newest commissioners (Mr. Reiff and Mr. Iandoli) and welcomed them to their first meeting.

### **3. Reports of Airport Director**

- **Direct Air Marketing Update:** Ed Warneck, President of Direct Air was here for four days in December to celebrate their 1-year anniversary flying out of Worcester. Direct Air sponsored the Central Massachusetts Symphony Orchestra and participated in a number of events at local businesses and community gatherings. According to Mr. Warneck, the pre bookings for Worcester are top in their system and they are very happy with their progress here.

- **Airport Operations Update:** Mr. Davis reported that the operations of all aircraft in Worcester continue to be strong and have increased over the same month last year.

### **4. Old Business** – None

### **5. New Business-**

- **Update on Trailblazer signs leading to /from the Airport:** New signs have been installed on Pleasant and Highland Streets by the State of Massachusetts Highway Department. They also installed new signs in Leicester, Paxton. Rt. 146 and the Mass. Turnpike signs are next on the agenda to be installed.

- **Update on the power outage and the impact on the Airport:** As previously reported, the former Fowler St line failed and there was a fire in the lines. This impacted the electricity and water pump service to the Airport. Repair work has been completed and we expect a report from Coghlin Electric in the near future. We will update the commission at your next meeting.

- **Extension of the Mirage Express License Agreement:** On a motion by Commissioner SantaMaria and seconded by Commissioner Iandoli, it was unanimously agreed to extend the License Agreement for one year under the same terms conditions as outlined in the initial agreement voted in November of 2008.

● **Transportation Security Administration (TSA) Lease:** After an extensive series of discussions with TSA, Massport and City Legal Departments, there has been a new lease agreement between the parties for office space to be utilized by TSA in the terminal. They will lease the space on the first floor for \$11.50/ Sq. Ft. retroactive to November 22, 2008 and concluding on November 21, 2013. On a motion by Commissioner SantaMaria and seconded by commissioner landoli, the motion was passed. Unanimously.

**6.Adjournment – 7:10 PM**

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Philip J. Niddrie  
Clerk of the Commission