

The Seven hundred and fiftieth Meeting of the Worcester Regional Airport Commission was held on Monday, October 18, 2006 at 6:30 PM in the Conference Room of the Worcester Regional Airport Terminal Building.

Members present were: Chairman James Delehaunty, Vice–Chairman Joseph Zwirblia and Commissioners Tom Gorham, Robert Nemeth, Thomas Reynolds and Patsy SantaMaria.

Also present were: Mr. Will Dunning, Shuttle Productions/Moody Street Pictures Locations Manager, Phil Brodeur, Airport Chief Accountant, Eric Waldron, Airport Director and Philip Niddrie, Airport Liason.

Chairman Delehaunty opened the meeting at 6:30 p.m.

**1. Approval of minutes of the September 11, 2006 meeting**

Commissioner Nemeth moved, seconded by Commissioner SantaMaria, to approve the minutes of the September 11, 2006 meeting. **All in favor - So Voted.**

**2. Report of the Commission Chairman**

Chairman Delahunty apologized to Commissioner Nemeth for an exchange they had at the September Meeting.

**6. New Business – Out of Order**

Chairman Delahunty took New Business out of order, in consideration of the attendance of a representative from Moody Street Pictures/Shuttle Productions, LLC. Mr. Waldron advised the Members that Shuttle Productions, LLC has requested to use a part of the airport for a total of three days/nights to film portions of a psychological thriller movie.

Mr. Will Dunning, the Locations Manager for this production then explained the story line of the movie to the Members and answered questions about the production.

Mr. Waldron advised that Massport and the City are both familiar with this production and that Massport is completing a License Agreement for the company to use the facilities, but that it has not yet been completed. The company will pay \$2000 per day, will provide insurance indemnifying both the City and Massport, and will pay the cost of overtime for necessary airport employees to be on site during their production. Most of the shooting activity will take place at night, so there will be no impact on the existing car rental companies or other airport tenants.

Commissioner Nemeth asked for more information about the company, which Mr. Dunning indicated would not be a problem. Vice-Chairman Zwirblia moved, seconded by Commissioner Gorham, to approve the request of Shuttle Productions, LLC/Moody Street Pictures, to use portions of the airport to film, subject to final approval of the City and Massport, and to authorize the Chairman or his designee to execute all documents relating to this matter.

**All in favor, So Voted.**

### **3. Commissioner's Reports**

- **Marketing-** no report
- **Aviation-** Commissioner SantaMaria advised that Raytheon Corp. has expressed interest in holding an open house at Worcester Airport and inviting the companies/individuals that have purchased Raytheon aircraft over the past several years to attend.
- **Master Plan-** no report

### **4. Reports of the Airport Director**

- **Development Sites RFP:** RFP's are being finalized by staff; next steps are for them to be reviewed by Worcester and Massport Legal Departments before they are issued to the public.
- **NBAA Conference** - After talking with Massport and the City, a determination was made not to attend the October conference, but to instead to attend one for Flight Dispatchers and Schedulers to be held in late January. It is felt that this is a better target audience.
- **Tri-annual Exercise** - The airport is required to conduct a full-scale emergency training exercises once every three years. Traditionally Worcester Airports exercise has been held in May, but this year we wanted to shift that cycle to the fall. Earlier today, the Airport completed its Emergency Drill, both for airport certification and for TSA Security.
- **Briefing on Airport Budget process** - Mr. Waldron explained the City and Massport budget processes, the time frames and the steps that he and his staff take to develop the annual operating budget for the airport.

### **5. Old Business**

- **NERASP & Master Plan Update:** Mr. Niddrie reported that the Technical Planning Advisory Committee should meet in early November to discuss finalization of the Master Plan. It is expected that the next and final public meeting on the Plan will occur around Thanksgiving. We anticipate combining a final briefing on the FAA NERASP study with the public meeting on the Worcester Airport Master Plan.
- **Energy Task Force Update:** Vice Chair Zwirblia reported that he has talked with representatives of National Grid and that he will meet with other representatives to review their overall plan/program.

Prior to adjourning, the next meeting date was set for November 13, 2006.

**7. Adjournment**

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

The meeting was adjourned at 7:49 p.m.

---

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