

The Seven Hundred and eighty third meeting of the Worcester Regional Airport Commission was held on Monday, Monday, January 11, 2010 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 landoli and Jack Reiff and Commissioner Reynolds arrived at 6:47

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

Chairman Zwirblia called the meeting to order at 6:38 PM

**1. Approval of the minutes of the December 21<sup>st</sup> meeting** – On a motion by Pat SantaMaria and seconded by Commissioner landoli the minutes were approved.

**2. Report of Commission Chairman** – Chairman Zwirblia mentioned that the airport will be requesting a Grant from the FAA and MAC in the spring to scrape, and reconstruct another 4,000 ft. of runway thus completing the full reconstruction of Runway 11/29. He has signed documents to allow the engineers to determine the price of the work. No vote required at this time because no additional funding is required to accomplish this work. The funding request will come as we apply for the grants in the spring.

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

- **Direct Air Marketing Update:** Director Davis and Phil Niddrie gave an overview of the marketing efforts and Worcester continues to be a strong partner with Direct Air. The numbers are continuing to be strong. The Grass Roots effort is still the main thrust of the effort and new billboards have gone up on I-290 and Rt. 146.

- **NBAA Conference:** Mr. Davis reported that he will be attending the conference at the end of this month and it is designed for airports to meet with private and corporate aircraft owners/ operators/ pilots. He will update the Commission at the next meeting.

### **4. Old Business**

- **Electrical Outage Report:** Chairman Zwirblia reported that he had seen the report from Coghlin and wanted to know if there was any more information forthcoming. Mr. Niddrie replied that there was some and we would forward it to the Chairman upon receipt. However, the work was completed and all systems reported in good working order.

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

- **Annual Election of Officers: (This item was taken out of order at the beginning of the meeting.)**

On a motion by Commissioner SantaMaria and seconded by Commissioner landoli, Chairman Zwirblia was elected Chairman for a second term of one year. (4-0)

On a motion by Chairman Zwirblia and seconded by Commissioner landoli  
Commissioner SantMaria was elected Vice Chair for a second term of one year. (4-0)

The next meeting was set for February 8, 2010

**6. Adjournment – 7:35 PM**

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Philip J. Niddrie  
Clerk of the Commission