

The Seven Hundred and eighty fourth meeting of the Worcester Regional Airport Commission was held on Monday, Monday, February 8, 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 Tom Reynolds and Jack Reiff and Commissioner Bernard Landoli arrived at 6:41. Due to a previous commitment, Commissioner Reynolds left the meeting at 7:15 PM.

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 January 11th meeting – On a motion by Pat SantaMaria and seconded by Commissioner Reiff the minutes were approved.

2. Report of Commission Chairman – Chairman Zwirblia reported that he has signed the reimbursement requests to the FAA and MAC for payment of more work that was completed on the EMAS at the 11 end of Runway 11/29.

Chairman Zwirblia also requested that the staff arrange an overview of the Conflict of Interest Laws for the new Commissioners and a review of the rules regulating the Open Meeting Laws of the Commonwealth of Massachusetts at a future meeting.

3. Reports of Airport Director

- **Potential New Tenant in the Industrial Park:** Airport Director Davis and Mr. Niddrie summarized the discussions they have had with a potential aviation-related manufacturer along with the City of Worcester Economic Development Dept., Worcester Business Development Corporation, Massport and others regarding the potential for the firm to locate here in the former Levigne Press Building at 10 Coppage Drive and the plans to “connect” the facility to the Airport via a new connecting road/ taxiway to the end of Runway 33. Director Davis characterized the discussions and potential as believing we can be “cautiously optimistic”. The firm does need a large financial package from Mass Development, SBA and/or a private bank and they are exploring all options. The firm seems to be on a fast track and financing is the key at this point. They have had engineers review the building and there is a need to remove portions of walls in the interior and exterior of the building to accommodate the wing span of the aircraft. However, those costs were minimal and would cause no delay in the start-up of operations. Mr. Davis also indicated that they are also looking at the old Amity Hangar for use as a Service Center. Staff believes we can give the commission a further update at their next meeting.

- **NBAA Conference:** Mr. Davis reported that he attended the conference at the end of last month and Worcester was among the 350 displays at the conference which had an attendance of 2,500- 3,000 aircraft owners, operators and pilots. He felt he had

made good contacts with potential Fixed-Base Operators (FBO's) and Charter Operators that could have great opportunities for the future at Worcester.

4. Old Business - NONE

5. New Business- -NONE

The next meeting was set for March 8, 2010

6. Adjournment – 7:26 PM

Philip J. Niddrie
Clerk of the Commission

The Seven Hundred and eighty sixth meeting of the Worcester Regional Airport Commission was held on Monday, Monday, March 15, 2010 at 6:30 PM in the Conference Room at the Worcester Regional Airport.

Members present were: Chairman Joseph Zwirblia, Commissioners Tom Reynolds and Jack Reiff and Commissioner Bernard landoli.

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

Chairman Zwirblia called the meeting to order at 6:50 PM

1. Approval of the minutes of the February 8th and the Special Meeting of February 22, 2010 – On a motion by Commissioner Reiff and seconded by Commissioner landoli the minutes were amended and approved. The amendment was to reflect Commissioner Reynolds being required to leave the February 8th meeting at 7:15 PM due to a previous commitment.

2. Report of Commission Chairman – None

3. Reports of Airport Director

• **Potential New Tenant in the Industrial Park:** Airport Director Davis and Mr. Niddrie summarized the discussions they have had with a potential aviation-related manufacturer along with the City of Worcester Economic Development Dept., Worcester Business Development Corporation, Massport and others regarding the potential for the firm to locate here in the former Levigne Press Building at 10 Coppage Drive and the plans to “connect” the facility to the Airport via a new connecting road/ taxiway to the end of Runway 33. Director Davis continued to characterize the discussions and potential as believing we can be “cautiously optimistic”. The firm still needs a large financial package from Mass Development, SBA and/or a private bank and they are exploring all options.

4. Old Business - NONE

5. New Business- -NONE

The next meeting was set for March 8, 2010

6. Adjournment – 7:26 PM

Philip J. Niddrie
Clerk of the Commission