The Seven Hundred and eighty first meeting of the Worcester Regional Airport Commission was held on Monday, September 14, 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 James Delehaunty, and Thomas Reynolds

Also present were:, Andrew Davis, Airport Director, Phil Niddrie, Airport Liaison, Jay Woodman, Maintenance Supervisor

Chairman Zwirblia called the meeting to order at 6:33 M.

- **1. Approval of the minutes of the August 10th meeting –** On a motion by Jim Delehaunty and seconded by Commissioner SantaMaria the minutes were approved.
- **2. Report of Commission Chairman** Chairman Zwirblia asked for a moment of Silence in recognition of the anniversary of the September 11th attacks on the United States.
- 3. Reports of Airport Director -
- EMAS For Runway 11 Update: Everything on schedule and progressing well. Everything should be completed on time.
- Collings Foundation Display: This will take place on the 28-30th. All commissioners are invited to see the antique WW 11 planes.
- •Filming of Movie with Carmen Diaz and Tom Cruise- Going well Filming starts tomorrow. We are anticipating working with the Movie production staff regarding the possibility of some of the improvements made to the building remaining here.
- Three year Training Drill Schedule: There is a scheduled training session in order to comply with FAA Regulations. We expect public safety personnel from a variety of locations including city, state and surrounding towns to participate.
- State sponsored meeting with Diplomats: We are hosting a meeting with Choose Worcester, Massport and the city of foreign diplomats who are touring the Worcester area regarding Economic Development opportunities.
- MAMA Conference: Andy informed the Commission of his trip to the MAMA Conference which are all State of Massachusetts Airport executives.
- 4. **Old Business** None
- 5. New Business-
- Update on Trailblazer signs leading to /from the Airport: New signs will be installed this fall by the State of Massachusetts Highway Department. This includes

signs in Worcester –primarily, but also in Leicester, Paxton, Rt. 146 and the Mass. Turnpike.

- **Update on the power outage and the impact on the Airport:** The former Fowler St line faied and there was a fire in the lines. This impacted the electricity and water pump service to the Airport. We will update the commission at your next meeting.
- 6. Adjournment 7:10 PM

Philip J. Niddrie Clerk of the Commission