

TAUNTON MUNICIPAL AIRPORT COMMISSION

MINUTES OF MEETING

AUGUST 26, 2015

Commissioners:

- Fred Terra, Chairman
- Bob Adams, Vice-Chairman
- William Manganiello
- Jim Madigan
- Burton Schriber
- Charles Malo
- Jan Boboruzian

Airport Manager:

- Dan Raposa

Treasurer:

- Joe Lawlor

Recording Secretary:

- Gwendolyn Borden (Absent)

Airport Ground Services:

- Ted Porada

Airport Solutions Group

- Jim Miklas

Typical Meeting Attendees:

Jerry Field	Charlie Pickett,	Rick Anderson
Rich Mileka	Doug Cooper	Joe Souza
Dick Griffith	Juanita Gallagher	Michael Dupont
Melinda Pain-Dupont	Don Almeida	Bill Fraser
Nicole Fraser	Steve Proffetty	Steve Goldin
Norman Lemaire		

Meeting called to order at 7:00 p.m. by Commission Chairman Fred Terra

Airport Engineers Projects Update – (Jim Miklas reported on the status of the airport projects that ASG is working on. (see attached report specifics)).....

- Master Plan ALP completed, gathered signatures today and will submit to FAA for formal approval. TAN SOPPs are next on the agenda and will be completed within the next two weeks.
- Status of night approaches (IFR) – FAA does not see a resolution for some time. ASG will look at some possible alternatives and will report back.

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Minutes August 5, 2015 & Special, August 19, 2015 - Jim Motions to accept as presented. Burton seconds the motion. All in favor: Unanimous. So Voted.

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Treasurers' Report for AUGUST - Joe reported on airport finances noting an **INCOME** of **\$29,330.18** and **EXPENSES** of **\$38,558.24** for a negative **Cash Flow** of **-\$9,228.06**. General Ledger 25 Account has a balance of **\$123,920.60** and the Grants Ledger 22 Account has a balance of **\$218.05**.

Jim: Motions to accept the report subject to audit and authorize the processing of bills for payment. Burton: second the motion. Discussion : none. All in favor: Unanimous. So Voted.

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Airport Managers Report – Dan reported on the following:

1. Fuel Survey

- Fuel Prices remain stable
- 5,000 gal AVGAS remain in the tank, however based upon useage, expect another fuel purchase within a month.

2. Airside Inspections

- Some runway lights out to include an expensive light set. Looks like an aircraft went off the runway that caused the damage. Ordered the replacement lights.

3. Topic-Eric Shaffer-USDA Agent, Deer Eradication-Aug 6, 5 Deer Taken

- Mr. Shaffer called the airport manager on Monday, August 24th and stated that they will return in early September to continue with the eradication program and for the Airport Manager/users to report any sightings of deer – time of day, location for follow-up.

4. Topic-Met with Jen Burke, GZA and Jim Miklas, ASG RE: NOI Permit Filing,

- SWPP updates are due soon. Business on the field need to file a separate NOI or file for an exception and the information is covered by the Airport NOI. Business will file for an exception.

5. Topic-After Hours Refueling,

- Less fuel pumped than last year

Proposal.... The Airport continues with after-hours refueling until the end of September

Jim: motions to accept the proposal, Charlie: seconds the motion. Discussion: none, All in favor: unanimous, So Voted.

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OLD BUSINESS:

Topic: CAP Airport abandonment – Joe Lawlor

On Monday, August 10th I visited Massachusetts Wing, Civil Air Patrol to discuss those issues raised during last airport commission meeting.

Massachusetts Wing has one full time secretary and there may be others that stop by from time to time. Although they have a Bedford, MA P.O. Box for mail, they are physically located at building 1121, Patrick Loop, Hanscom AFB with office phone number 781-225-6540.

At the time of my visit, I met with Bill Meskill, AF Liaison / CAP Director of Logistics and expressed two concerns, the first is that we have not seen any activity in the past 12 months and with the departure of the CAP aircraft we are concerned of the possible abandonment and secondly, the Civil Air Patrol 20 year lease with the airport expired on September 2014 and if not abandoned, CAP needs to sign a new lease...if no new lease, the land is a valuable commodity and would revert to available lease space. Bill said that the squadron at Taunton is very much active although the name changed from Brockton Squadron to Old Colony Squadron. Contact information of the current commander is:

Lt Col (CAP) Charles Neudorfer

My follow-on question is relative to the two trailers at Taunton. Should the trailers be abandoned at a later date, who is responsible for removing the trailers...Bill said that Massachusetts Wing is responsible as agent for CAP corporate headquarters.

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NEW BUSINESS:

Topic: Letter to CAP Commander

- Airport manager reports sending a letter to LtCol (CAP) Neudorfer requesting his presence at the August meeting and to resign a lease agreement. No response from CAP at this time.

Proposal.... Commission asks the Airport Manager to send another letter/contact LtCol Neudorfer and ask him to attend the next commission meeting.

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PUBLIC INPUT:

Topic: Status of the new terminal building, Presenter: Jerry Field

- Mr. Terra, Chairman, responded that in 2016 will be for planning and construction should begin in 2017. Overall cost of the facility is \$4+ million. Mr. Field asked who bears the cost of the terminal. Mr. Terra said that the majority of the cost is borne by the State. The local share is 5% or in this case approximately \$200,000. Mr. Terra has talked to both the Mayor and the City Council and all parties have expressed their support in funding the local share.

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Topic: Wildlife observed on the airport, Presenter: Steve Goldin

- Mr. Goldin has seen birds and deer on the runway within the past three weeks. Eight or nine deer have been on the 30 end and 12 end of the runway during daylight hours at least five times. Canada geese have also been a hazard on the runway. Mr. Manganiello, commissioner, commented that geese hunting season begins in two weeks and if these is a way to fold this into the current process. Mr. Raposa, Apt Manager, said that he will look into this.

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Burton: motion to adjourn at 7:34 p.m. Jim: seconds. All in favor: Unanimous. So voted.

NEXT Meeting September 30, 2015 at 7:00 p.m. in the Leonard F. Rose SRE Building.

Individuals with disabilities, who require assistance or special arrangements to attend, please contact the airport manager at 508-821-2973. We request that you provide a 48 hour notice so that the proper arrangements may be made.