TAUNTON MUNICIPAL AIRPORT COMMISSION

MINUTES OF MEETING

AUGUST 29, 2018

Commissioners:

Robert Adams - Chairman
Richard Griffith - Vice Chairman
William Manganiello
John Correira
Steven Perry
Steven Crowinshield
Kenneth Gibson

Airport Manager:

Treasurer/Secretary Dianne Tavares

Meeting called to order at 7:00 p.m.

Roll call taken: Bob Adams - present
Richard Griffith - present
Kenny Gibson - present
Steve Crowninshield - present
Steve Perry - present

Airport Engineers: Airport Solutions Group – Craig Schuster

1. **Airport Engineers Projects Update**

    1. Airport Solutions Group

2. **Secretary Report**

Motion to Accept: Kenny Gibson made motion to except
Second: Dick
All in Favor: yes So Voted

3. Treasurer's Report – August - 2018

Monthly Income	-	$11,201.03
Monthly Expenses	-	(64,955.31)
Cash Flow		(53,754.28)

Current Balance 25	$ 9,880.30
25 Veg. Aside	40,000.00
20 Grants Ledger	
22 Grants Ledger	
01 Payroll Acct	39,655.00
Annual Net	($60,531.73)

Motion to Accept: Dick
Second: Kenny
All in Favor: yes So Voted

4. Airport Manager's Report:

1. Fuel Survey

There was a price increase. Decided to leave price at $5.30

2. Airside Inspections – Tiedowns, Lights, Fuel Farm

5. Old Business

1. 2016 Wildlife Hazard Assessment Plan – Project Up

ASG has received comments from FAA and MassDOT. ASG will be addressing MassDOT's comments and will be finalizing the report shortly.

2. Self Fuel Installation – Update

Pump is running in manual mode. There are issues with the credit card equipment. City's IT Dept is working on the emergency phone. New doors are coming in soon. Once everything is complete a final inspection will be done and project will be closed.

3. Obtain Avigational Easements on Neighbors' Land Cleared at 22 End

Update - Bill M No update at this time.

4.Perimeter Wildlife Fence Improvement Phase I Project - Update

ASG has received the Grant offer and contractor's contract. Construction is expected for October, 2018

5. RFP

RFP is back from MassDOT. ASG recommends publishing in AAAE and the local paper. Kenny made motion to get RFP published in the AAAE and the local paper for one month. (4 weeks)

All in favor: yes So Voted

6. **New Business**

Taunton Airport Association requesting permission to use the SRE Building on October 21, 2018 for their annual Pig and Chicken Roast.

Motion to Accept: Steve Perry
Second: Dick
All in favor: yes So Voted

7. **Public Input – Public Comment Period On Items Appearing On Agenda**

8. **Adjourn**

Motion to adjourn at 7:30 P.M.

Motion to adjourn: Kenny
Second: Dick

All in favor - Unanimous

Next Regularly Scheduled Meeting: September 26, 2018 at 7:00 p.m. in the

Taunton City Council Chambers, 141 Oak Street, Taunton, Massachusetts 02780

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.