

**AVIATION COMMISSION**  
**Regular Meeting**  
**January 24, 2011**  
**7:00 pm**  
**Room 300**

**PRESENT:** The following members were present:, Byron Treado, III., William Durnal, Robert Mastrianni, Richard Piotrowski, Robert Mercer and alternate, Lawrence Morse (sat in for Luis Gonzalez)

**VISITORS:** Joseph Corliss of Cromwell, Burke Smith and Rick Seagers

**STAFF:** Robert E. Lee, Town Manager

**ABSENT:** Reade Clemens, Luis Gonzalez and Robert Zirpolo

**I. Call To Order**

The meeting was called to order at 7:04 pm by Byron Treado,III., Vice Chairman

**II. Old Business**

**A. Motion to approve October 25, 2010 and November 22, 2010 meeting minutes**

**by:** Robert Mercer

**Second:** William Durnal

**All in Favor 5 to 0, Richard Pitrowski abstains, he was not present at the meeting 10/25/10. *Minutes Accepted***

**B. Financial Report –** Robert Lee reported that revenues for 2010 are \$ 92,092.26, expenses are \$101,499.41 that is a deficit of \$9,407.15. Robert explained that the reason for the deficit is that the taxes were paid in the amount of \$82,065.05.

**Motion to accept financial report by:** Richard Piotrowski

**Second:** William Durnal

**All in Favor 6 to 0, financials accepted**

***Motion Passes***

**C. Civil Air Patrol Update -** No new information.

**D. Runway Bump Repair Update –**no updates at this time; will be the addressed in the spring.

**E. 100<sup>th</sup> Anniversary of 1<sup>st</sup> flight –** the commission decided on May 21<sup>st</sup> as the date for the celebration, May 22 as a rain date. Richard Piotrowski and Byron Treado will work on getting the food vendors. Robert Lee to talk to Interstate Aviation about reducing fuel costs for participants. Robert Mercer and Robert Mastrianni to work on getting planes and possibly the Army National Guard to participate. All are to report updates to Byron and he will update the commission monthly.

**III. New Business**

- A. 2011 Meeting Schedule-

**Motion to accept 2011 meeting schedule by:** Richard Piotrowski

**Second:** Robert Mercer

**All in Favor: 6 to 0**

**Meeting schedule accepted**

- B. CHA Invoice 6 and Invoice 7-

**Motion to approve CHA invoice 6 in the amount of \$5,278.00 and invoice 7 in the amount of \$2,262.00 by:** William Durnal

**Second:** Richard Piotrowski

**All in Favor 6 to 0**

**Motion Passes**

- C. Review proposals for Airport Consultant – Robert handed out informational packets to some of the members of the commission for review. When they are done next week, they need to return the packets for the rest of the members to look over.

- D. Elect New Chair and Vice-Chair – Luis has new job and cannot continue as Chairman. Byron has volunteered to take over as Chairman and Richard Piotrowski volunteered to be Vice Chair.

**Motion to table discussions to next meeting in February by:**

William Durnal

**Second:** Larry Morse

**All in Favor: 6 to 0**

**Tabled until February**

**IV. Any Other Business**

Interstate Aviation Report – no one was present from Interstate.

**V. Adjournment**

**Motion to adjourn:** William Durnal

**Second:** Richard Piotrowski

**All in Favor 6 to 0**

***Motion passes, meeting adjourned at 8:35 pm.***

Respectfully submitted,

*Jennifer Dahlstrom*

Jennifer Dahlstrom  
Recording Secretary