

AVIATION COMMISSION
Regular Meeting
September 26, 2011
7:00 pm
Room 300

PRESENT: The following members were present: Luis Gonzalez, Richard Piotrowski, Robert Mercer, William Durnal, Reade Clemens and alternate Lawrence Morse. Lawrence Morse sat in as a regular member for Byron Treado, III.

VISITORS: Edward Shelomis, Vice President, Loureiro Engineering, Joseph Corlis, Lynn from Interstate Aviation, Terrell a student from Tunxis Community College.

ABSENT: Byron Treado, III., Robert Mastrianni, and alternate Robert Zirpolo

I. Call To Order

The meeting was called to order at 7:00 pm by Richard Piotrowski, Vice Chairman.

II. Public Comments

Joseph Corlis shared information on the AOPA conference he attended.

III. Old Business

A. Minutes of August 22, 2011 Meeting:

Motion to accept minutes by: Robert Mercer
Seconded by: Reade Clemens

All in Favor 6 to 0

Minutes Accepted

B. Financial Report – Robert Lee went over the Financial reports for August.

IV. Other Business

A. Interstate Aviation Report – Lynn went over the report. She shared some frustrations with the coordination of the Fun Day. Richard Piotrowski apologized and said changes would be made for next year.

Lynn also talked about the Civil Air Patrol and how they keep giving out the code to get into the gate. The gate was already damaged once and they do not want it to happen again. Luis will attend their next meeting and ask them to correct the issue.

IV. Other Business - continued

- B. Meeting Attendance – Mr. Lee shared the information on how meeting attendance is handled. There is no minimum requirement for the number of meetings attended yearly. If there is an issue with repetitive absences or not enough members present for a quorum, it should be brought to the Chairman's attention and he can address it further with the Town Council.
- C. LEA report – Ed talked about the runway repair and timing. He also talked about the future repairs. Ed to confirm with the FAA when the funding will be available for future repairs. Ed to report at next meeting.
- D. LEA Invoice –

Motion to approve the LEA invoice by: William Durnhal
Seconded by: Robert Mercer

All in Favor 6 to 0

Motion Passes

- E. Roof Repairs- Robert Lee talked about the needed roof repairs. They will be looking to get 3 quotes for the repair. The repair will hopefully be completed before the winter. Robert to update status at next meeting.

V. Adjournment

Motion to adjourn by: William Durnhal
Seconded by: Robert Mercer

All in Favor 6 to 0

Meeting adjourned at 8:00 pm

Respectfully submitted,

Jennifer Dahlstrom
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Recording Secretary