

AVIATION COMMISSION
Regular Meeting
Minutes
April 23, 2018
7:00 pm
Municipal Center - Room 300

PRESENT: The following members were present: Adam Bergenty, Robert Mastrianni, Mark DePucchio (via cell phone), Richard Piotrowski, and Robert Zirpolo

ABSENT: Byron Treado, Reade Clemens and Robert Mercer.

STAFF: Robert E. Lee, Town Manager, Scott Colby Jr., Assistant to the Town Manager, Ty Cox, Town Council Liaison

VISITORS: Donald Mattix, Jennifer Dahlstrom Recording Secretary, Ed Shelomis, Loureiro Engineering, and Joe Corlis.

I. Call to Order

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

There was a quorum.

II. Old Business

1. Minutes – 3/26/18

Mr. Bergenty made a motion to approve the Minutes as written. Mr. Zirpolo seconded the motion and they were approved unanimously by members present.

2. Financial Report

Robert went over the Financial Report.

Mr. Bergenty made a motion to approve the Financial Report. Mr. Zirpolo seconded the motion. The motion passed unanimously.

III. Other Business

- A. Apron Rehabilitation Bid – Ed talked about the bid process. Only 1 bid was received by Tilcon. The commissioners discussed options and decided to recommend Tilcon's bid to the Town Council.

Mr. Zirpolo made a motion to recommend that the Town Council award Tilcon the Apron Rehabilitation Project for the entire project phases 1, 2 and 3, contingent upon receipt of the Grant from the FAA. If the Grant is not awarded; the commission will reconsider phase 3. The motion was seconded by Mr. Mastrianni. The motion passed unanimously.

- B. UConn Car Show - Request Use of Airport – Robert Lee talked about the request to use the airport for a car show on September 9. The commission discussed the request and have concerns with making sure that the airport receives compensation for this event and that the number of cars be limited to 250. Robert Lee to talk to the applicant and ask them to attend the next meeting so that the commissioners can ask them questions.

Mr. Zirpolo made a motion to approve UConn Car Show request to use the airport, for a car show on September 9, upon agreement of compensation. The applicant will be limited to 250 cars and they will be required to pay for all expenses. The motion was seconded by Mr. Bergenty. The motion passed 3 to 2. Opposed were R. Mastrianni and M. DePucchio.

- C. Wings and Wheels –

R. Mastrianni made a motion to allow the Wings and Wheels event to take place at the airport on June 9. The motion was seconded by Mr. Zirpolo. The motion passed unanimously.

- D. Interstate Aviation Report

Lynn went over the report. The commissioners asked questions.

- E. LEA Report – Ed Shelomis gave an update on the obstruction checklist. Ed reported that all obstructions have been cleared. The night guidance should be able to proceed.

- F. Any Other Items

None

IV. Public Comments

Mr. Corlis thanked Ed for all his work. He is happy to see exposure for the airport.

Mr. Mattix from Farmington explained he was present to hear update on night guidance.

V. Executive Session - to discuss Personnel Matter – Selection of On-Call Airport Consultant.

Mr. DePucchio made a motion to go into Executive Session at 8:05 pm. Mr. Mastrianni seconded the motion. The motion passed unanimously.

Present for the Executive Session were Adam Bergenty, Robert Mastrianni, Mark DePucchio (via cell phone), Richard Piotrowski, Robert Zirpolo, Robert Lee, and Scott Colby Jr.

Mr. DePucchio made a motion to come out of Executive Session at 8:18 pm. Mr. Mastrianni seconded the motion. The motion passed unanimously.

Mr. DePucchio made a motion to select AECOM and Santec for the next step in the process in selecting on On-Call Airport Consultant. Mr. Mastrianni seconded the motion. The motion passed unanimously.

VI. Adjournment

A motion was made by: Mr. Zirpolo

Seconded by: Mr. Bergenty

Passed unanimously

Meeting adjourned at 8:20 pm

Respectfully submitted,

Jennifer Dahlstrom

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Recording Secretary