

**AVIATION COMMISSION
Regular Meeting Minutes
June 25, 2018 - 7:00 pm
Municipal Center - Room 300**

PRESENT: The following members were present: Byron Treado, Richard Piotrowski, Reade Clemens, Robert Mastrianni

ABSENT: Mark DePucchio, Adam Bergenty, Robert Zirpolo

STAFF: Scott Colby Jr., Assistant to the Town Manager

VISITORS: Mark Capen, Civil Air Patrol, Dawn Guite, Recording Secretary, and Joe Corlis.

I. Call To Order

The meeting was called to order at 7:00 pm by Byron Treado, Chairman.
There was a quorum.

II. Old Business

1. Minutes of April 23, 2018

Mr. Piotrowski made a motion to approve the Minutes of May 30, 2018 as corrected. Mr. Clemens seconded the motion and they were approved unanimously by members present.

Correction: "Mr. Reade" corrected to say "Mr. Clemens" – Page 3, Paragraph 2

2. Financial Report

There is no report as information is being finalized for year-end.

III. Other Business

A. Wings & Wheels: Post-Event Discussion

It was noted that there were few fly-ins and more cars. Helicopter rides were popular. The Civil Air Patrol booth provided information on recruitment. It was mentioned that feedback should come from Interstate Aviation regarding its comments on the event.

B. Interstate Aviation Report

Interstate Aviation Report was emailed to the meeting attendees. As of May 31, 2018 there were 37 planes in tie downs. As of May 31, 2018, fuel sales were 100LL – 8,071.4 gals; Jet A sold 10,587.8 gals.

C. LEA Report - Ed Shelomis gave an update on documents for bidding for the Apron Rehabilitation for Robertson Airport.

Mr. Shelomis said that requirements have been met for the Apron Rehabilitation Grant and that the FAA has approved all federal funding. The grant provides an additional \$200,000 to the \$600,000 entitlement. This is especially good news as apron projects, in general, do not receive funding.

The State funds will not be determined until July 1 and it is expected that \$30,000 – 40,000 will be paid from town funds.

Tilcon is anxious to start on the project.

Mr. Shelomis spoke with Ed Griffin who recommends that restrictions be lifted for restoring night flights to Runway 2.

Mr. Colby distributed quotes from Holcomb Tree for tree removal. The quote is for \$12,000.

A response date for the quote is required by June 30, 2018.

Mr. Piotrowski made a motion to authorize the Town Manager to have the trees removed. Mr. Mastrianni seconded the motion which passed unanimously.

Mr. Colby arrived at 7:17 p.m.

D. Any Other Items

For the record, Mr. Mastrianni has changed his opinion after having done research in conjunction with the United Car Club (UC3) request to use Robertson Airport for its First Annual Fall VIP Car Show. He does not support this event. Part of his research included pricing for events which take place at fairgrounds and other venues.

IV. Public Comments

Mr. Corlis thanked Ed Shelomis for keeping the Apron project moving and thanked Scott Colby for his action to get the quote for tree removal from Holcomb.

Mark Capen from Civil Air Patrol said that planes should stay where they are during project work.

VI. Executive Session

There was no Executive Session.

VII. Adjournment

A motion was made by Mr. Piotrowski to adjourn the meeting. Mr. seconded the motion. The motion passed unanimously

The meeting adjourned at 7:41 p.m.

Respectfully submitted,

Dawn Guite

Dawn Guite
Recording Secretary