

**AVIATION COMMISSION  
Special Meeting Minutes  
May 30, 2018 - 6:00 pm  
Municipal Center - Room**

**PRESENT:** The following members were present: Byron Treado, Adam Bergenty, Richard Piotrowski, Reade Clemens, Robert Mastrianni, Mark DePucchio, Robert Zirpolo

**STAFF:** Robert Lee, Town Manager and Scott Colby Jr., Assistant to the Town Manager

**VISITORS:** Bill O'Leary, Interstate Aviation, Jen Heslin, Bill Blatter, and Cory Stahl, United Car Club (UCONN Car Show), Dawn Guite, Recording Secretary, and Joe Corlis.

**I. Call To Order**

The meeting was called to order at 6:00 pm by Byron Treado, Chairman.  
There was a quorum.

**II. A moment of silence was observed in remembrance of Robert Mercer.**

**III. Old Business**

**1. Minutes of April 23, 2018**

**Mr. Piotrowski made a motion to approve the Minutes of April 23, 2018. Mr. Mastrianni seconded the motion and they were approved unanimously by members present.**

**2. Financial Report**

The overall fund balance as of May 30, 2018 is \$552,136.82. There is one month remaining in the fiscal year and it is not expected that there will be many expenditures.

Mr. DePucchio asked what is entailed in Operational Expenses.

Operational expenses include general maintenance including sweeping and minor repairs.

The Commission members are interested in a building inspection being conducted especially with a new on-call airport consultant coming on board.

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

#### **IV. Other Business**

##### **A. Interstate Aviation Report**

Mr. O'Leary from Interstate Aviation reviewed the report. As of April 30, 2018 there were 37 planes in tie downs. As of April 30, 2018, fuel sales were 100LL – 5,951.5 gals; Jet A sold 7,811.1 gals.

Mr. Treado asked if there have been conversations about temporary tie downs from other airports. Mr. O'Leary said that there have been conversations.

A question was asked when the ramp will be repaired. Mr. Lee is waiting to hear back from the FAA and hopes for an answer within the next 30 days. Mr. Lee will follow up with the FAA on Thursday, May 31.

Mr. Piotrowski mentioned that a Robertson Airport sign has been installed at the Rt. 72/84 split. The sign was installed by the DOT.

##### **B. LEA Report**

There was no report.

##### **C. Any Other Items**

Per Mr. Lee's request, Jen Heslin, Bill Blatter, and Cory Stahl from the United Car Club were in attendance to discuss and answer questions about their request to use Robertson Airport on September 9 for its First Annual Fall VIP Car Show. Discussion included pricing and logistics for the event. 250 cars (including motorcycles) will take part along with musical entertainment, food trucks, vendors, and port-o-potties. No alcohol will be served. There will be handicap parking spaces available. Email [UC3VIPSHOW@gmail.com](mailto:UC3VIPSHOW@gmail.com) for pre-registration and vendor inquiries or register online at: <http://www.unitedcarclubct.com/events.html>

The hours of the event are 9:00 a.m. – 4:00 p.m. A police presence of 4 or 5 officers will be on hand along with an ambulance.

The United Car Club will take responsibility for clean up after the event.

Prices are as follows:

Show cars: \$30 (includes charge for parking)

Spectators: \$10 per person

Kids under 12 are free!

Mr. Reade made a motion that \$300.00 be the designated amount for a charitable donation. Mr. Bergenty seconded the motion. There was one opposition.

It was suggested that United Car Club come back following the event to debrief and provide data.

**V. Public Comments**

Mr. Corlis said that he supports the United Car Club event and said that it will bring traffic and presence to the airport. Data following the event will help to determine if future events should take place.

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

**Mr. Piotrowski made a motion to go into Executive Session at 6:57 p.m. Mr. Bergenty seconded the motion. The motion passed unanimously.**

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

***Mr. Piotrowski made a motion to come out of Executive Session at 8:45 p.m. Mr Bergenty seconded the motion. The motion passed unanimously.***

**VII. Adjournment**

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

The meeting adjourned at 8:46 p.m.

Respectfully submitted,

*Dawn Guite*

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Recording Secretary