

TAUNTON MUNICIPAL AIRPORT

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Office of the Commission:

Minutes of the May 31, 2006 Meeting

1. Mr. Ned Dawes of Edwards & Kelcey, Inc presented the airport engineers report.
2. Secretary's Report of April 26, 2006 meeting was amended to omit updated information that was not provided during the meeting of April 26, 2006. Motion was made by Commissioner Nowak and seconded by Commissioner Adams, to accept the Secretary's Report as amended. Motion passed.
3. Treasurer's Report – Motion made by Commissioner Adams and seconded by Commissioner Basler to accept the Treasurer's Report as read and to process the bills as submitted. Motion passed.
4. The Airport Manager submitted his monthly report
5. After a lengthy discussion concerning the street, building and fence signs, it was motioned by Commissioner Nowak and seconded by Commissioner Adams to procure the two street signs and the fence signs the from Silver City Sign Company for the amount of \$6300.00 Motion passed. The Airport Manager was asked to get samples of the building signs to evaluate the size and lettering that was proposed.
6. Commissioner's Basler and Nowak gave a brief report on their meeting with Mayor Nunes, concerning the airport's prepared Emergency Asset Plan Review. Another meeting will be setup with the Police, Fire and TEMA department managers to further review our submittal.
7. The Dutra property evaluation that was prepared by Mr. Claude Giroux was reviewed and discussed.
8. A brief discussion took place regarding the Taunton Airport Association's bulletin board located just outside of the main entrance to the airfield. It was requested that the Association take some remedial action concerning the materials displayed and the board itself.

9. The Commission was advised that the annual election of Officer's (Chairman, Vice Chairman and Treasurer) would take place at our next meeting. Any interested parties should let their interest be known.
10. Meeting adjourned at 8:45 pm.