



TAUNTON MUNICIPAL AIRPORT
COMMISSION

MINUTES OF MEETING
November 24, 2010

Commissioners: Charlie Menard, Chairman
Maryan Nowak, Vice Chairman
Bob Adams (Absent)
Carolyn Basler
Fred Terra

Airport Manager: Dan Raposa
Assistant Airport Manager: Joe Lawlor (Absent)
Recording Secretary: Gwendolyn Borden

Others in Attendance: Eric LeGuelaff: Jacobs Engineering
Bob Mallard: Chief Engineer and Project Manager - Airport Solutions
Group
Ron Mahan, Mike Dupont, Alex Dupont

Meeting called to order at 7:00 p.m. by Chairman Menard.

Eric LeGuelaff of Jacobs Engineering submitted a written Project Status report (see Attachment A for report specifics) and read the report for all in attendance. He has been in communication with Bob Mallard keeping him up to date on airport projects.

Bob Mallard of Airport Solutions Group submitted a monthly status report and gave a verbal rundown on the projects they are working on (see Attachment B). Charlie mentioned to Bob about a Bayley Bridge owned by DOT and stored at Otis and the possibility of obtaining one for our project. Bob said that he would be glad to talk to MASS DOT to see if we can get one on loan. Charlie asked about a time frame for funding of the projects for FY 2011. Bob responded that the grant deadline is May 1, and we can try to get it in a little earlier but the FAA is not going to guarantee anything. Eric and Bob had no further issues to discuss and Charlie thanked each for their efforts and excused but invited to attend the rest of the meeting.

Secretary Report/ Minutes – October 27, 2010 – Carolyn: motions to accept as submitted.

Maryan: seconds. All in favor, unanimous. So voted.

Treasurers' Report – Income \$23,613.44, Expenses \$36,305.89 for a Negative Cash Flow of -\$12,692.43. Maryan: motions to accept the report subject to audit and authorize the processing of the bills for payment. Carolyn: seconds. All in favor, unanimous. So voted.

Airport Managers' Report – Dan reported on the following:

1. **Fuel Survey** – fuel delivery in mid November was up \$0.32 since last delivery. We increased our price \$0.30/gal. Current prices are \$4.80 for house accounts (credit) and \$4.66 cash.
2. **Airside Inspections** – nothing major to report. Replacing bulbs when necessary.
3. **Verizon Pole Update** – removal completed by TMLP.
4. **Bristol County Mosquito Control** – they have agreed to come to the airport and help us clear the growth in the wetland area brooks and starting to become a hazard. The projected time frame for this work is January, February and March. A neighbor of the airport had also been in touch with Mosquito Control notifying them of the brook not flowing properly and they will take a look at this area at the same time.
5. Mass DOT is soliciting for consultants to assist with a statewide crack-sealing project. Dan met with Mr. Mahoney and Katie Servis who came out and did a visual inspection of the runway.
6. **10/29/2010 – Dan Attended Scoping Meeting at FAA in Burlington** – Also in attendance was Bob Mallard, Fred Terra and Bob Adams.
7. **Cluster Box** – Dan contacted someone that he knows at the post office to let them know we are still interested in it.

Old Business

1. **Furmanik / Airport Property Update** – Charlie reported that representatives of the airport met with the Airport Needs Committee last night and negotiations are taking place that will resolve the commissioners biggest concern of cars using Westcoat Drive as access to their homes when built. It looks very possible that the airport will be made as whole as it can be in spite of the transactions that took place without our knowledge.
2. **Conflict of Interest Waiver** – Still pending receipt of signed approved document.

Public Input – None

Maryan: motions to adjourn at 7:40 p.m. Fred: second. All in favor, unanimous. So voted

Next meeting December 29, 2010 at 7:00 p.m. in the Leonard F. Rose SRE Building

Action Items:

- > Cluster Box for mail

Project Status

Taunton Airport Commission Meeting
November 24, 2010
Jacobs Engineering Update

1. Design and Permitting for the Rehabilitation of Runway 4-22 and Connector Taxiway [FAA AIP No. 3-25-0047-19-2009]

Upon receiving direction from FAA and MassDOT, Jacobs has revised the ENF to demonstrate all alternatives for the proposed projects including areas on the airport that could accommodate hangar development and different routes for the Southside Taxiway. The projects were revised to show Short-Term and Long Term Projects as follows:

Short-term:

- Rehabilitate Runway 4-22 (Turf Runway) and Realign Connector Taxiway (Turf Taxiway)
- Construct Additional Hangars and Aprons
- Grade the Southside Parcel For Future Development

Long-term:

- Construct Taxiway Access to the Southside
- Develop the Southside Parcel for Hangars

It is still anticipated that the ENF will include a Phase One Waiver for the Rehabilitation of Runway 4-22 and Realignment of Connector Taxiway A. The waiver will allow the runway and taxiway project to progress through final design and construction when funds become available. The remaining proposed projects would require additional environmental review under the EA/EIR.

The revised ENF document was submitted for FAA and MassDOT review on November 22. If minor comments are received before the deadline the ENF will be submitted November 30, 2010. The next MEPA submittal deadline is December 15, 2010. We anticipate MEPA certificate 6 weeks after the ENF is resubmitted.

2. Preparation of an Environmental Assessment (EA) / Environmental Impact Report (EIR) for Airport Improvement Projects [FAA AIP No. 3-25-0047-20-2010]

The EA/EIR will continue to study the alternatives selected in the ENF. Preferred options will be selected based on environmental impacts vs amount of developable hangar space for each area. The EA/EIR will begin shortly after the ENF comments as to the scope of the EA/EIR from MEPA are received (Estimated Mid-January).