

TAUNTON MUNICIPAL AIRPORT COMMISSION

MINUTES OF SPECIAL MEETING June 11, 2013

Commissioners:

Fred Terra, Chairman

Bob Adams, Vice-Chairman

Jan Boboruzian
James Madigan
William Manganiello
Burton Schriber
Charles Malo

Airport Manager:

Dan Raposa

Minutes Compiled by:

Dan Raposa

Others in Attendance:

Ron Mahan, Ted Jula, Mike Dupont, Roland Desauliers, Charles

Pickett, Dick Griffith, Doug Cooper, Gene Ribiero, Ellen Dubois,

Steve Goldin, Deanna King, Mike Hart, Chris Morey

Meeting called to order at 7:00 p.m. by Fred Terra.

Chairman called for vote to Ratify and Sign Contract with DJ Raposa Enterprises LLC as Negotiated

Motion made by Bob Adams to Ratify and Sign Contract with Monetary Provisions of the Contract to be Review Annually, Motion seconded by Jim Madigan

On Discussion

Charles Malo discussed making the contract for one year only Bill Manganiello was concerned with the monetary amount and stated that the Airport Commission and City could be sued if they default

Chairman Terra called for vote on Contract as presented

Adams, Madigan, Boboruzian, Schriber voted in favor Manganiello Malo voted no

Motion Carried, Contract Approved

 $7{:}13~\mathrm{pm}-\mathrm{Motion}$ to Adjourn by Bob Adams Seconded by Jim Madigan So voted