



TAUNTON MUNICIPAL AIRPORT
COMMISSION

MINUTES OF SPECIAL MEETING
May 6, 2013

Commissioners: Fred Terra, Chairman
Bob Adams, Vice-Chairman
Jan Boboruzian
James Madigan
William Manganiello

Airport Manager: Dan Raposa

Minutes Compiled by: Dan Raposa

Others in Attendance: Deanna King, Doug Cooper, Charlie Pickett, Ron Nation, Charlie Malo, Mike Dupont

Meeting called to order at 6:30 p.m. by Fred Terra.

Chairman called for vote to enter into Executive Session to discuss Employee Payment Status

Motion for Executive Session by Bob Adams

Seconded by Bill Manganiello

So voted

Employee Payment Status Discussion Ensued

At 9:15 pm motion by Bill M to recess until Thursday, 5/9/13

So voted

May 9, 2013 6:30 pm – Open Meeting Reconvened by Chairman Terra

Others in Attendance: Deanna King, Doug Cooper of Atlantic Aviation

Chairman allowed brief discussion and handouts from Deanna King to manage airport

6:40 Meeting moved to Executive Session for continued Employee Payment Status

After further discussion J Madigan motioned to accept contract pending submission of financial figures of contract

Motion seconded by J Boboruzian

Voting in favor: Bob Adams, Jim Madigan, Jan Boboruzian

Voting against: Bill Manganiello

7:15 Motion to close Executive Session by B Manganiello

Seconded by J Boboruzian

All in favor, So Voted

7:20 Open Session – Public Record

Chairman Terra announced that terms of contract were agreed upon pending submission and approval of monetary figures

Contract to be presented to City Solicitor for review of form only.

Chairman called for Public Meeting on Tuesday, May 21, 2013 at 7:00 pm [Executive Session]

Manager to make appropriate postings

Motion to adjourn by B Manganiello

All in favor, so voted