



TAUNTON MUNICIPAL AIRPORT  
COMMISSION

MINUTES OF SPECIAL MEETING  
July 16, 2014

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: None

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

Chairman Terra stated the purpose of this meeting was to conduct the Annual Review of the monetary provisions of the Airport Commission's contract with DJ Raposa Enterprises LLC (as was voted at the Taunton Municipal Airport Commission Meeting on June 11, 2013) and will entertain a motion to move into Executive Session to do so.

Jan Boboruzian motioned to move into Executive Session.  
Jim Madigan seconded the motion . . . so voted.

Upon completion of discussion a motion was made by Burton Schriber and seconded by Jim Madigan to amend the monetary value of the contract to include an increase of \$2,576.80 [\$214.73/month] to Section 1 B. Terms and Conditions of the contract.

Voting in favor: Boboruzian, Madigan, Manganiello, Schriber, Adams  
Voting against: Malo [wanted larger increase]

Motion to return to Open Session by Jan Boboruzian, Seconded by Burton Schriber. So Voted.

Bill Manganiello made motion, seconded by Burton to adopt the recommendations as voted on in Executive Session. So voted.

Bill Manganiello will draft and present amendment to the contract for signatures by Chairman Terra and DJ Raposa Enterprises LLC.

Jan Boboruzian motions to adjourn  
Seconded by Jim Madigan. So voted.

Meeting adjourned at 7:35 p.m.