

The Plymouth Airport Commission held their regular meeting on Thursday, May 4th, 2023, at 7:00 PM in the Conference Room in the Airport Administration Building. Present were Chairman Kenneth Fosdick, Vice-Chairman Douglas Crociati, and Commissioners Thomas Hurley (remote), Paul Worcester (remote), Chris Merrill and Karin Goulian (7:03). Also present were Airport Manager Matt Cardillo, Airport Coordinator Brendan Nordahl, Tom Latham, Paul Rudzinski, Ralph Romano, Ed James, Brandon Ahearn, Bill Hallisey (7:09), Bob Frye (remote), and Jen Ricciardi (remote). Commissioner Dennis Smith was excused.

Disclosure: These minutes are not verbatim – they are the secretary’s interpretation of what took place at the meeting. - Open Meeting Law, G.L. c. 30A§22.

OPEN MEETING - Chairman Fosdick called the meeting to order at 7:00 PM.

ACCEPTANCE OF MINUTES, April 6th, 2023

Commissioner Hurley made a motion to approve the minutes of April 6th, 2023. Commissioner Goulian seconded the motion. The motion carried. 3-0-3. Chairman Fosdick and Commissioners Worcester and Merrill abstained.

REVIEW NOISE/SAFETY COMPLAINTS

Manager Matt Cardillo said that on April 13th there was a noise complaint from the area around Lee Drive, which is an extended downwind of Runway 24. The noise was from a King Air that is based at Pro Air that was doing some training. Manager Cardillo said that he spoke to Bob Frye of Pro Air, and then he explained to the complainant the reasons for the noise.

APPOINTMENTS

7:07 PM – Chris Turner, Turner Brother’s Construction, 100’ x 100’ Hangar Update.

George Turner said that they hope to put in a slab in the next few weeks and hope to be occupied by July 1st.

7:09 PM – John Borland, Proposed Building Update

Manager Cardillo said he spoke with Mr. Borland, and he said that he has not made any significant progress. Mr. Borland said that he is planning on talking to the Fire Department and he is looking at the engineering for the composting toilet.

7:10 PM – Elks Club Proposed Building Update

Ralph Romano said that it could be about 9 to 12 months before they have a building, and in the meantime, they will get the lot cleared.

7:13 PM – Donald Staszko, Proposed Hangar Construction Update

Manager Cardillo said that he received comments from Attorney Galvin regarding the letter that was talked about at the March PAC meeting, regarding the one year plus one year agreement. Chairman Fosdick asked Manager Cardillo to send the letter to Mr. Staszko.

7:15 PM – Marc/Jason Hangar Development

Manager Cardillo said that the architectural drawings are in the packet for this meeting. Chairman Fosdick asked Manager Cardillo to get the drawings in full scale.

7:17 PM – Tom Latham, American Veteran’s Trucking, Lease Discussion and Possible Building Proposal

Manager Cardillo said that at last month’s meeting it was discussed about adding a section in between the Wastewater Treatment Plant Road and Tom Latham’s current lot. Manager Cardillo said that there has also been some concern about overdue rent owed by Mr. Latham, which was paid in full before the last meeting. Mr. Latham talked about his plans for a building. There was some discussion about an amendment to the lease to add additional square footage.

Vice Chairman Crociati made a motion to move forward conceptually with the project. Commissioner Merrill seconded the motion. The motion carried. 6-0-0.

7:21 PM – Dubois & King, Jen Ricciardi

- **Environmental Assessment (EA)**

Ms. Ricciardi said that the environmental assessment is underway, and the Natural Heritage meeting will be on May 9th, followed by a meeting with MEPA on May 10th.

ACTION ITEMS:

1. **IGS Systems – Discussion of the use of the hangar. Waive Right of First Refusal, Vote on the Signing of the Transfer of the Lease.**

Bill Hallisey said that the IGS building has been for sale for some time, and he and Brandon Ahearn have come to an agreement for Mr. Hallisey to purchase the building. Mr. Hallisey said that he plans on using the building for aviation with a portion for himself and for a tenant. There was some discussion about amending the current lease versus a new lease.

Vice Chairman Crociati made a motion to waive the right of first refusal on the IGS building. Commissioner Goulian seconded the motion. The motion carried. 6-0-0.

Vice Chairman Crociati made a motion to enter into a new lease with Bill Hallisey. Commissioner Merrill seconded the motion. The motion carried. 6-0-0.

2. **Airport Mini-Storage – Waive Right of First Refusal.**

Mr. Hallisey said that he is going to sell the plaza and there is a purchase and sales agreement in progress with the Airport Mini-Storage parcel that looks promising. He asked about waiving the right of first refusal and Chairman Fosdick said that they will consider waiving the right of first refusal when the new tenant comes before the Commission. There was some discussion about the current lease.

OLD BUSINESS:

1. Sewage Treatment Plant Update

Manager Cardillo said that the Resident Engineer has been selected, and it is Environmental Partners. He said there was a kickoff meeting on May 5th. He said that there is a positive feeling that MassDOT will be providing some funding for the project.

2. Airport Budget Status

Manager Cardillo said that the airport had a very positive month.

3. State Police Insulation

Manager Cardillo said that they awarded the contract to Marine Insulation, and Marine Insulation received their Notice of Award on March 12th.

4. Burke's Way Official Naming

Manager Cardillo said that he submitted the official renaming of the CMSGT Bill Burke Way and Public Safety did not like the letters CMSGT, because they feel it is too hard for dispatching.

Commissioner Goulian made a motion to keep the official name as Chief Master Sargeant on the plaque and Burke's Way as the actual street name. Vice Chairman Crociati seconded the motion. The motion carried. 6-0-0.

5. Airport Logo Discussion

Manager Cardillo showed the Commission some new conceptual logo designs. There was some discussion about the designs.

NEW BUSINESS:

Manager Cardillo said that the Goodyear Blimp will be at the airport from June 25th to 28th. He said it is usually a huge draw for the airport.

There was some discussion about compliance for the "Props and Hops" event that will be held in September, and about obtaining a liquor license.

Adjourn: Commissioner Merrill made a motion to adjourn. Vice Chairman Crociati seconded the motion. Vote was unanimous. 6-0-0.

As there was no further business at this time, the meeting adjourned at 8:25 PM.

Approved
Kenneth Fosdick, Chairman