



Taunton Municipal Airport Commission  
MINUTES OF MEETING

February 6, 2023

Commissioners:

Kenneth Gibson - Chairman  
Stephen Rogers - Vice Chairman  
Robert Adams  
Jonathan LeMaire  
Craig Foley  
Burton Schriber  
Zena Shivers

Airport Manager: Interim Kenneth Gibson

Treasurer/Secretary Sondra LaPlante

Meeting called to order at 1:00 P.M.

**1. Roll call taken:** Robert Adams - Present  
Burton Schriber - Present  
Craig Foley - Present  
Steven Rogers - Present  
Kenneth Gibson – Present  
Zena Shivers- Not present  
Jon LeMaire- Not present

**2. Airport Engineers: Airport Solutions Group – N/A**

**3. Secretary Report – N/A**

**4. Treasurer’s Report – N/A**

**5 Airport Manager’s Report:**

**6. Old Business- None**

**7. New Business- None**

**8. Executive Session**

The above represents the author’s recollection of the meeting discussed and agreements made. Please notify the author of any errors or omissions within one week of issuance, otherwise this record shall stand as an accurate Representation of the meeting.

Chairman Gibson made a motion to go into executive session for the purpose of number #2 Restaurant RFP contract negotiations.

Vice Chairman Rogers second the motion.

Roll call vote.

Robert Adams, yes

Burton Schriber yes

Craig Foley yes

Steve Rogers yes

Kenneth Gibson yes

Leaving for executive session for the purpose of number #2 regarding RFP Contract Negotiations.

The commission had open dialogue to review the language of the restaurant RFP. The RFP document was reviewed. Commissioners discussed the items that required updating, omitted and/or added.

Commissioner Foley made a motion to accept the RFP subject to the changes that were identified.

Commissioner Adams seconded the motion.

Roll call vote

Robert Adams- yes

Burton Schriber- yes

Craig Foley- yes

Steve Rogers- yes

Ken Gibson- yes

Motion carries

Commissioner Schriber made a motion to come out of executive session

Vice Chairman Rogers second the motion

All in favor yes

## **9. No Public Input**

## **10. Adjourn**

Vice Chairman Rogers makes a motion to adjourn

Commissioner Foley second the motion

All in favor- yes

Next Regularly Scheduled Meeting: February 22, at 7:00 P.M. in the Taunton City Council Chambers, 15 Summer Street, Taunton, Massachusetts 02780. Individuals with disabilities, who require assistance or special arrangements to attend, please contact the Airport Manager at 508-821-2973. We request that you provide a 48-hour notice so that the proper arrangements may be made.