



Taunton Municipal Airport Commission  
MINUTES OF MEETING  
April 26, 2023

Commissioners:

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

Airport Manager: Interim Kenneth Gibson

Treasurer/Secretary

Meeting called to order at 7:00 P.M.

- 1. Roll call taken:**
- Kenneth Gibson - present
  - Steve Rogers - present
  - Craig Foley - present
  - Robert Adams - present
  - Jonathan LeMaire - present
  - Zena Shivers- present

**2. Public Input (was moved before executive session):**

Judy LeMaire- 22 Fremont St. Taunton, MA...She reserved her two minutes to discussing her opinion on Mr. Gibson and Mr. Adams.

**3. Airport Engineers: Airport Solutions Group – Craig Schuster**

- 1. The cool storage and permits on hold
- 2. The Fuel farm permitting on hold for next year
- 3. Aeronautical study for Runway 1230 grant will be submit be May 1<sup>st</sup>
- 4. IFE fee is handle and will be sent to the FAA

**4. Secretary Report – March 2023**

Is on hold until the next meeting.

**5. Treasurer’s Report –March 2023**

<b>March</b>	
Monthly Income	- \$41,894.91
Monthly Expenses	- <u>\$6,408.64</u>
Cash Flow	\$35,486.27

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.

Current Balance 25 -	\$121,271.87
20 Grants Ledger -	\$ 0.00
22 Grants Ledger	
01 Payroll Acct -	\$3,336.50

Vice Chairman Rogers: Motion to approve the Treasurer's report. Pending an audit  
 Zena Shivers: Seconded the motion  
 All in favor

#### 6. Airport Manager's Report:

Chairman Gibson Speaks

1. Runway lights operational
2. Fuel Farm is operational
3. Current AV Gas price is \$6.30 but will increase
4. Current Jet A Fuel price is \$5.95
5. 6300g on AV
6. 3900g Jet Fuel
7. Started Grass Cutting season
8. PIN Pads are not operational
9. People who are authorize on the field need to use your badge to get in and out
10. If you need a Badge you need to make an appointment within the office hours
11. All the equipment is operational
12. The Jet A Fuel truck had an issues with one of the meters
13. Turf runway looks good
14. Some millings next to the SRE Building for employee parking

#### 7. Old Business

1. Got an appraisal for both Karl Abers and Fred Terra hangars. Just waiting on the law department
2. Crosswind is holding a meeting on May 3<sup>rd</sup> about their lease but if we don't hear back from them by May 5<sup>th</sup> we will activate 30<sup>th</sup> day  
 Zena Shivers motion to activate the 30<sup>th</sup> day after May 5<sup>th</sup>  
 Vice Chairman Rogers second the motion  
 All in favor
3. Update on American Aero septic system  
 Chairman Gibson entertained motion to have the DuPont and their legal counsel approach the table  
 Robert Adams make a motion to have them come to table  
 Vice Chairman Rogers second the motion  
 All in favor
  1. Leasing on additional land
  2. Approval of the septic system
  3. Proposal to meet in the middle and move forward pending drawings and details
  4. Revising septic system plan
  5. Approval for the septic system by the commission depending on the board of health
  6. Footprint on what needs to be done with drawings for additional land
 Vice Chairman Rogers make a motion to excuse the party  
 Zena Shivers second the motion

#### 7. New Business

1. Probate Court for Wood Hangar 9

1. Need documentation on who gets a hangar after a death  
Vice Chairman Rogers makes motion to approve of documentation  
Craig Foley second the motion
  2. Hiring an Airport Manager
  3. Construction update
    1. The building is still closed to the public. Work and constructor issues still ongoing
  4. State ethics review
  5. Future commission meetings begin bimonthly  
Vice Chairman Rogers motion to have bimonthly meetings  
Zena Shivers second motion/ all in favor- motion carries
- 15. Adjourn**  
Vice Chairman Rogers motion to Adjourn  
Craig Foley second motion

Next Regularly Scheduled Meeting: June 28, 2023 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.