

The Plymouth Airport Commission held their regular meeting on Thursday, January 5, 2023, at 7:00 P.M. in the Conference Room in the Airport Administration Building. Present were Chairman Kenneth E. Fosdick, Vice-Chairman Douglas R. Crociati, and Commissioners Thomas W. Hurley (remote), Dennis R. Smith, Chris Merrill, Karin Goulian, and Paul G. Worcester (remote). Also present were Airport Manager Matt Cardillo, Airport Coordinator Brendan Nordahl, John Borland, and Jen Ricciardi (remote).

**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.

### **ANNOUNCEMENTS**

Minutes of this meeting were taken from a recording.

**OPEN MEETING** Chairman Fosdick called the meeting to order at 7:00 PM. Roll Call Vote: Vice Chairman Crociati – yes, Commissioner Hurley – yes, Commissioner Smith – yes, Commissioner Goulian – yes, Commissioner Worcester – yes, Commissioner Merrill - yes, and Chairman Fosdick – yes.  
Vote was unanimous. 7-0-0.

**ACCEPTANCE OF MINUTES, December 8, 2022** – Commissioner Smith made a motion to approve the minutes of December 8, 2022, with one change noted. Vice-Chairman Crociati seconded the motion. The motion carried. 7-0-0.

### **REVIEW NOISE/SAFETY COMPLAINTS**

Manager Matt Cardillo said that there were two noise complaints, within five minutes, from the same resident around Sushala Way. There were 2 Pro Air jets that took off back-to-back in between 4:30 and 5:00 PM. It was a low IFR day. Mr. Cardillo said that he explained that they were normal takeoffs and with the low cloud ceiling that the noise can get trapped and may seem louder.

### **APPOINTMENTS**

#### **7:03 PM – Chris Turner, Turner Brother’s Construction, 100’ x 100’ hangar, SW side –**

Chair Fosdick said that Chris Turner is not at the meeting, although there has been a lot of action. Manager Cardillo said that the water and sewer plans were looked at during the last Airport Commission meeting. Chris Turner then went forward and started to do the water installation and the Town stopped it. Mr. Cardillo received an email from the Water Superintendent with the reasons for the stoppage and the plans are with the Water Department currently for their review.

**7:08 PM – John Borland, Proposed Building Update** – John Borland said that he has been trying to make progress on his end. He showed the Commission an updated site plan, which has the building rotated and it shows a proposed tight tank. There was some discussion about the process of the sewer line with the Town of Plymouth.

**7:15 PM – Elks Club proposed building update** – Chairman Fosdick said that the Elks Club is having their vote this evening to move forward with their building.

**7:16 PM – Donald Staszko, Proposed Hangar Construction Update** – Manager Cardillo said that Pro Air is still working on the site plan, and Bob Frye told Manager Cardillo that this building would be used for storage.

**7:17 PM – Marc/Jason Hangar Development** – Manager Cardillo said that he talked to Marc and Jason after the last meeting, and they are working on their site plan.

### **7:18 PM - Project Update, D&K**

1. **MALSF repair project** – Jen Ricciardi from Dubois & King said that all the parts are in for the project, and Cullen Electrical will do the work in approximately 3 weeks. Manager Cardillo said that the MALS will have about a 5-day shutdown.
2. **Technical Master Plan update** – Ms. Ricciardi said that the Master Plan is close to being finished, and once it is done a copy will be sent to the Commission.

### **OLD BUSINESS:**

1. **Sewage Treatment Plant Update** – Chairman Fosdick said that the bids were open on December 21<sup>st</sup> and they came in higher than the amount of funds available. There will be a meeting with the Town to discuss funding. Commissioner Goulian asked how many bids came in and Chairman Fosdick said that there were three bids. There was some discussion about the allocation approved at Town Meeting and ARPA funds.
2. **Airport Budget Status** – Manager Cardillo explained that he and Brendan Nordahl put together a spreadsheet that ties in all of the expenses and revenues at the Airport. There was a discussion about maximizing revenues and Chairman Fosdick said that a sub-committee should be put together for revenue generation. Mr. Nordahl explained the increase in the overnight fees that are now in place.
3. **State Police Insulation** – Manager Cardillo said that he talked to Jeff Adler about the information that he received and about Dubois & King putting together a bid package.

### **NEW BUSINESS:**

Commissioner Smith asked if there has been any feedback on the new signs, and Manager Cardillo said that the feedback has been mostly positive. There was some discussion about how reflective the signs are. Commissioner Hurley suggested that a letter about the feedback, and to thank Brenner Signs, be sent to Mr. Brenner from the Commission.

**Adjourn:** Commissioner Smith made a motion to adjourn. Commissioner Merrill seconded the motion. Roll Call Vote: Vice Chairman Crociati – yes, Commissioner Hurley – yes, Commissioner Smith – yes, Commissioner Goulian – yes, Commissioner Worcester – yes, Commissioner Merrill, and Chairman Fosdick – yes. Vote was unanimous. 7-0-0.

As there was no further business at this time the meeting adjourned at 7:39 PM

Approved  
Kenneth E. Fosdick, Chairman