



Minutes of the December 19, 2023 MAMA BOD Meeting.

1. **CALL TO ORDER** – The MAMA BOD meeting was called to order by President Matt Elia at 9:01 AM.

2. **ROLL CALL** – Voting members of the Board of Directors in attendance:

- President Matthew Elia – HYA
- Vice-President Chris Willenborg – BAF
- Secretary Dan Shearer – PSF
- Treasurer Andrew Widor – CEF
- David Dinneen – Gale Associates
- Natalie Pavelock – Jacobs (Incoming Board Member)
- Andy Davis – ORH (Incoming Board Member)
- Katie Servis – HYA (Incoming Board Member)
- Cameron Woods – ACK (Incoming Board Member)

Non-voting MAMA members in attendance:

- Thomas Hurley – Executive Director

Guests in attendance:

- Kimberly L.

3. **APPROVAL OF MINUTES:**

a. **11/29/23 BOD MEETING**

- Tabled.

4. **COMMITTEE REPORTS:**

a. **CONFERENCE** – David D. & Paul M.

- David D. reports the committee is looking at possible locations. Looking to be central MA.

b. **EMERGING LEADERS** – Natalie P., Robert L.

- Natalie P. reports that members have volunteered for roles. The group will be involved in other efforts (marketing / scholarship). Next meeting this Thursday.

c. **EXECUTIVE** – Matt E.

- Matt E. reports that the incoming president is already working on setting up meetings with MassDOT.

d. **LEGISLATIVE** – Chris W. & David D.

- Chris W. reports that an update was provided during the quarterly meeting. Working to reschedule the legislative caucus on Tuesday 2/13, Wednesday 2/14, or Friday 2/16. Recommending Tues or Wed to avoid Friday when legislators

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are typically not available. Recommending Wednesday. Request to hold caucus meeting in Western MA, looking at BAF or CEF.

**e. MARKETING** – Geoff F. & Dan S.

- David D. reports an interest to look into selling “MAMA Gear”. Plans to have more details next meeting. Looking to make available through the website. Continue to do social media marketing.
- Katie S. asks about website updates in progress and makes suggestions. Dan S. responds that he agrees and has several updates that still need to be added to the website.

**f. SCHOLARSHIP** – Andy W. & Dan S.

- Andy W. reports that the committee plans to post the Crocker Snow scholarship in January with a deadline of May. The committee will need to now look into the Arthur Allen, considering putting the bulk in a CD with the \$2,500 scholarship amount available each year.
- Katie S. suggests looking into a high yield savings account, rates are high right now.
- Matt E. asks when the committee plans to advertise and if the Board should vote on an amount? Andy W. suggests that either now or January should be fine. Chris W. suggest the first meeting of 2024 will be mid to late January.
- Dan S. suggests putting together a bio and posting it to the website for the Arthur Allen scholarship. Tom H. says that bio is available and he will send it over.

**5. TREASURER’S REPORT** – Andy W.

- a. As of December 18<sup>th</sup>, the account balance stands at \$76,498.35.
- b. Matt E. asks for the final conference profit amount. Andy W. reports it is \$36,852.85.
- c. Chris W. makes motion to accept the Treasurer’s Report. Dan S. seconds. Unanimously approved.

**6. EXECUTIVE DIRECTOR’S REPORT** – Tom H.

- a. Tom H. thanks Gabe Hanifin for hosting the quarterly meeting at BVY; more than 50 attended. Veregy hosted the event. FAA reported on the move to a 100LL replacement.
- b. Tom H. and Chris W. attended a meeting on Monday and met with Representative Richard Neal. MAMA was asked to join the New England Council, dues would be \$2,500 annually.
- c. William Juraschek from Provincetown asked for sample Minimum Standards.
- d. Membership renewals have been sent out, planning to send out another electronic notice in January with paper copies physically mailed out later in that month.
  - Privately-owned, public use airport membership dues rate increased to match publicly-owned, public use airport rate. Call from Cranland Airport about the rate increase. Plans to remain a member but as a side note is also looking to sell the airport.
- e. Chris W. makes motion to accept the Executive Director’s Report. Andy W. seconds. Unanimously approved.

**7. OLD BUSINESS:**

- a. **FINANCIAL DISCUSSION – CD** – *remains tabled*
- b. **PURCHASE OF MAMA EQUIPMENT/SUPPLIES**
  - Tabled for now



**c. 2023 CONFERENCE OVERVIEW**

- Final conference closeout number reported in Treasurer's Report. There are a couple transactions still pending that have been included in that figure.
- Tom H. reports survey completed with approximately 50 responses that were generally positive (4.6 out of 5). Remarks that the vendor area was a bit crowded.

**d. APPOINTMENT OF 2024 COMMITTEE CHAIRS**

- Chris W. reviewed the committees and those who indicated interest in serving on them.
- Conference
  - Chairs – David Dinneen & Paul McDonough
  - Members – Andy Davis, Andy Widor, Jackie Marks, Lorraine Bohannon, Matt Cardillo, Matt Elia, Mike Mitchell, & Moises Bobadilla.
- Emerging Leaders
  - Chairs – Anita Akor and Rob Law (self-elected).
  - Liaisons – Natalie Pavelock & David Dinnen.
- Legislative
  - Chairs – Cameron Woods & Chris Willenborg.
  - Members – Dan Shearer, David Dinneen, Gabe Hanafin, Joe Donovan, & Sonjia Murray.
- Marketing
  - Chairs – Dan Shearer & Geoff Freeman.
  - Members – David Dinneen, Kelsy OConnell, & Sean Collins.
- Scholarship
  - Chair – Andy Widor.
  - Members – Chris Bostwick, Natalie Pavelock, Dan Shearer, & Andrew Valentino.
- Environmental Affairs
  - Chairs – Katie S. & Nate Rawding.
  - Members – Cameron Woods, Gabe Hanafin, Rob Law, Dan Shearer, Lee Hokaj, Paul Krusell, & Natalie Pavelock.
- Executive Committee
  - Chris Willenborg, Andy Widor, Matt Cardillo, & Dan Shearer.
- Nominating – Open

**e. POTENTIAL FOR ARTHUR ALLEN SCHOLARSHIP PROGRAM**

- Kimberly L. provided a background on Arthur Allen and the scholarship they were seeking MAMA to take over.
- David D. makes motion to accept the funds into a separate account and to take responsibility for managing the Arthur Allen Scholarship. Chris W. seconds. Unanimously approved.

**f. MAMA GEAR**

- Effort underway to make available for purchase a variety of items with MAMA logo. There are logistical concerns with the fulfillment of orders, but options are being looked into.



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**g. QUARTERLY MEETING SCHEDULE**

- Chris W. would like to publish the quarterly meetings in January. Dates are March 22, June 14, September 20, and December 13. Need to identify quarterly meeting hosts.

**8. NEW BUSINESS:**

**a. MASSACHUSETTS BUILDING CODE “HAZARDS TO AIR NAVIGATION”**

- Dan S. reports that specific language regarding assessment of hazards to air navigation had once been added to the Massachusetts Building Code which included FAA 7460 information. A couple revisions later, that specific language was replaced with a single bullet pointing to the MassDOT regulation only. The impact is that it does not cover changes to existing structures that don't involve additional height (5G antennas for instance) and only covers the MassDOT requirements which aren't as specific as the FAA's. The next edition is in draft and expected to be out for multiple public hearings. MAMA and MassDOT Aeronautics need to be involved and push for that language to be reinserted.
- Chris W. notes this is will need to be a high priority for the Legislative Committee.

**9. BRIEFINGS – NONE**

**10. PUBLIC COMMENTS – NONE**

**11. BOARD MEMBER COMMENTS – NONE**

- a.** David D. thanks everyone on the Board and Tom Hurley for their efforts. He appreciates how much activity is going on and to see the organization flourish. Looking forward to seeing how things go in 2024.

**12. ADJOURN –** Chris W. makes motion to adjourn. Katie S. seconds. Unanimously approved. Adjourned at 10:22 AM.