

Turners Falls Municipal Airport

Airport Administration Building 10 Aviation Way Turners Falls, MA 01376 Agenda for TUESDAY, October 15th, 2019 All times approximate — All items tentative — Votes may be taken This meeting is being recorded

1. 7:00 Call to Order

a.

- 2. 7:01 Approve Minutes of 8/12/2019 and 9/9/92019
- 3. 7:03 Consultant Report Votes may be taken
 - i. AIP 21- Wildlife Hazard Study
 - ii. CIP Meeting Recap
 - iii. ASMP Tree Clearing
- 4. 7:25 Managers' Report Votes may be taken
 - Monthly Report
 - i. <u>Policy</u>
 - 1. None
 - ii. Buildings and Grounds
 - 1. New Hanger Update
 - 2. Operation Update
 - 3. Fall / Winter Update
 - 4. FY2021 Budget Discussion
 - 5. ASMP Projects
 - a. Solar Panels
 - b. Taxiway Lights
 - c. Tree Removal
 - iii. <u>Security</u>
 - 1. None
 - iv. Other
 - 1. New Hire
 - 2. Manager Pay Increase
 - v. <u>Treasurer's Report (Gary)</u>
 - vi. <u>Tribal Update (David)</u>
 - 1. Site Visit for Tree Cutting
- 5. 7:35 Pilot, Tenant, Users Group, and Public Comment; Other Business Votes may be taken
 - a. Opportunity for the public to address the Commission
 - b. Any topics not anticipated in advance of the posting requirement
- 6. 7:40 Commissioners Updates and Comments
- 7. 7:50 Executive Session under MGL c.30A § 21 (a) 7 To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; MGL Chapter 9 Section 27C – Votes may be taken

Posted at Town Hall as indicated by the stamp above. Posted on <u>http://www.montague.net/f/75/Airport-Commission-Meetings</u> on 10/10/2019 at 12:30pm

The Town of Montague is an equal opportunity provider and employer