

3. 7:03

## **Turners Falls Municipal Airport**

Airport Administration Building 10 Aviation Way Turners Falls, MA 01376 Agenda for MONDAY, September 9<sup>th</sup>, 2019 All times approximate — All items tentative — Votes may be taken This meeting is being recorded

- 1. 7:00 Call to Order
- 2. 7:01 Approve Minutes of 8/12/2019
  - Consultant Report Votes may be taken
    - i. FY20 Tree Clearing Update
    - ii. New Hanger Development Findings
    - iii. CIP Meeting pre-planning
  - b. Project Updates (AIP Airport Improvement Plan)
    - i. AIP 20- SRE- Closeout
    - ii. AIP 21- Wildlife Hazard Assessment Study
- 4. 7:25 Managers' Report Votes may be taken
  - a. Monthly Report
    - i. <u>Policy</u>
      - 1. None
    - ii. Buildings and Grounds
      - 1. New Hanger Contract
      - 2. Pioneer Update
      - 3. Town CIP Requests
      - 4. Special Town Meeting Request
      - 5. Completion of Taxiway Lighting
      - 6. FY2021 Preliminary Budget Review and Discussion
    - iii. <u>Security</u>
      - 1. None
    - iv. <u>Other</u>
      - 1. Elks Solar Project Public Information
    - v. Treasurer's Report (Gary)
    - vi. <u>Tribal Update (David)</u> 1. Deer Hunting Update
- 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 9/5/2019 at 12:30pm

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