

## **Turners Falls Municipal Airport**

Airport Administration Building 10 Aviation Way Turners Falls, MA 01376

Agenda for Monday, February 10th, 2020

All times approximate — All items tentative — Votes may be taken

This meeting is being recorded

- 1. 7:00PM Call to Order
- 2. 7:01 Approve Minutes of 01/13/20
- 3. 7:03 Consultant Report Votes may be taken
  - i. AIP 21- Wildlife Hazard Study- Scope of Work
  - ii. ASMP Tree Clearing Update- Progress Report
- 4. 7:25 Managers' Report Votes may be taken
  - a. Monthly Report
    - i. Policy
      - 1. None
    - ii. Buildings and Grounds
      - 1. EV Charger Station Installation
      - 2. Solar Canopy Installation
      - 3. LED Taxiway Lights
      - 4. REIL's Runway 34 Discussion
    - iii. Security
      - 1. None
    - iv. Other
      - 1. Land Lease Rate Review
      - 2. FY21 Budget Meeting Recap
      - 3. Annual Report Review and Approval
    - v. Treasurer's Report (Gary)
      - -None
    - vi. Tribal Update (David)
      - 1. None
- 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.

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