

## **Turners Falls Municipal Airport**

Airport Administration Building 10 Aviation Way Turners Falls, MA 01376

Agenda for May 14, 2012

All times approximate All items tentative

- 1. 7:00 Call to Order
- 2. 7:01 Approve Minutes by vote
  - a. Approve Minutes of Executive Sessions in 2004 where there is no longer a quorum of members from that time, for release by vote
  - b. Approve Minutes of 21 Executive Sessions for litigation and contracts from 2005 to 2007 for content by vote
  - c. Approve Minutes of 21 Executive Sessions for litigation and contracts from 2005 to 2007 for release by vote
  - d. Approve Minutes of Executive Sessions on 5/14/2007 for content by vote
  - e. Approve Minutes of Executive Session on 5/14/2007 for release by vote
  - f. Approve Minutes of Executive Sessions on 2/9/2009 for content by vote
  - g. Approve Minutes of Executive Session on 2/9/2009 for release by vote
  - h. Approve Minutes of Executive Sessions on 2/20/2009 for content by vote
  - i. Approve Minutes of Executive Session on 2/20/2009 for release by vote
  - j. Approve Minutes of Executive Sessions on 12/14/2009 for content by vote
  - k. Approve Minutes of Executive Session on 12/14/2009 for release by vote
  - 1. Approve Minutes of Executive Sessions on 6/14/2010 for content by vote
  - m. Approve Minutes of Executive Session on 6/14/2010 for release by vote
  - n. Approve Minutes of Executive Sessions on 6/28/2010 for content by vote
  - o. Approve Minutes of Executive Session on 6/28/2010 for release by vote
  - p. Approve Minutes of Executive Session on 4/9/2012 for content by vote
  - q. Approve Minutes of Executive Session on 4/9/2012 by release vote
  - r. Approve Minutes of 4/9/2012 by vote
- 3. 7:15 Gale Report
  - a. Project Updates
    - i. AIP-11 Runway Design and Permitting
    - ii. AIP-12 Native American Coordination re: Country Hill
    - iii. AIP-14 Runway Construction
    - iv. AIP-(no #) Runway Design and Construction Phase II
    - v. AIP-15 Tribal Investigation for future projects
    - vi. AIP-(no # yet) Archeological and Tribal Investigation for Fencing



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- 4. 8:00 Managers' Report votes anticipated
  - a. Dissolve sub-committees
  - b. Monthly Report
    - i. Buildings and Grounds
      - 1. FAA Release of Land
      - 2. Tree Clearing on RW-16
      - 3. Tree Clearing on Ceremonial Hill
      - 4. Tree Clearing on Millers Falls Road
    - ii. Security
    - iii. Lease Renewal
      - 1. Access Agreement
    - iv. Treasurer's Report
      - 1. Plan for end of year spending proposals next month
  - c. Managers Review
- 5. 9:00 Pilot, Tenant, Users Group, and Public Comment; Other Business
  - a. Opportunity for the public to address the Commission
  - b. Any topics not anticipated in advance of the posting requirement
- 6. 9:15 Commissioners Updates and Comments