



Turners Falls Municipal Airport

Airport Administration Building
10 Aviation Way
Turners Falls, MA 01376

Agenda for June 11, 2012

All times approximate - All items tentative

1. 7:00 Call to Order
2. 7:01 Approve Minutes by vote
 - a. Approve Minutes of 5/14/2012 by vote
3. 7:02 Vote on Annual Motions
 - **Annual Motion # 1. Moved that we** authorize the Manager to expend funds not to exceed the limit allowed by the State Bid Law, with specific Treasurer Approval of individual items over \$1,000, for Fiscal Year 2013.
 - **Annual Motion # 2. Moved that we** authorize the Manager, the Chairman or Vice Chairman in his absence, to sign grant applications, grants, grant assurances, and related documents; including, but not limited to, grants over \$50,000, for Fiscal Year 2013.
 - **Annual Motion # 3. Moved that we** authorize the Manager, the Chairman or Vice Chairman in his absence, and/or the Treasurer to sign weekly bills and payroll, for Fiscal Year 2013.
 - **Annual Motion # 4. Moved that we** appoint Dick Caldwell as a volunteer for the Airport, said appointment to run from July 1, 2012 to June 30, 2013.
4. 7:05 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
5. 7:45 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. Vote on spending plan for end of year; new computer, cable, windsock for each end of runway, deck, office furniture, grounds equipment
6. 8:30 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
7. 8:35 Commissioners Updates and Comments

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