



Turners Falls Municipal Airport

Airport Administration Building
10 Aviation Way
Turners Falls, MA 01376

Agenda for January 12, 2015

All times approximate - All items tentative

1. 7:00 Call to Order
2. 7:01 Approve Minutes by vote
 - a. Approve Minutes of 12/8/2014 by vote
3. 7:03 Annual Ethics Commission Test Acknowledgement
4. 7:05 Discussion and vote to allow Frank Keefe to install heater in the hangar
5. 7:15 Gale Report – Votes may be taken
 - a. Project Updates (AIP – Airport Improvement Plan)
 - i. AIP-16 Fencing Preliminary Design and Archeological and Tribal Investigation
 - ii. AIP-17 Runway Design and Construction Phase II
 - iii. AIP-18 Reconstruct Taxiway
6. 7:35 Managers' Report – Votes may be taken
 - a. Monthly Report
 - i. Buildings and Grounds
 1. Millers Falls House Roof – status update
 - ii. Security
 - iii. Treasurer's Report
 - b. Review Professional Service contract for IFE
 - c. Review and possibly revise annual motions
 - d. Provide feedback for Town Annual Report
7. 8:05 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
8. 8:15 Commissioners Updates and Comments
 - a. Review Consultant Selection Process
9. 8:30 Executive Session under MGL c.30A § 21 (a) 1 To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. – Votes may be taken

Posted at Town Hall as indicated by the stamp above.

Posted on http://www.montague.net/pages/montaguema_AirportAgendas/ on 1/8/2015 at 5:15pm

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