

**Turners Falls Municipal Airport** 

Airport Administration Building 10 Aviation Way Turners Falls, MA 01376

Agenda for May 11, 2015 All times approximate - All items tentative

- 1. 7:00 Call to Order
- 2. 7:01 Approve Minutes by votea. Approve Minutes of 4/13/2015 by vote
- 3. 7:05 Discussion and vote on setting new lease rate based on 5-year inflation according to the terms of the lease agreement at 2.2%
- 4. 7:10 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
- 5. 7:40 Managers' Report Votes may be taken
  - a. Monthly Report
    - i. Buildings and Grounds
    - ii. Security
    - iii. Treasurer's Report
  - b. Annual Review
- 6. 8:05 Pilot, Tenant, Users Group, and Public Comment; Other Business Votes may be takena. Opportunity for the public to address the Commission
  - b. Any topics not anticipated in advance of the posting requirement
- 7. 8:15 Commissioners Updates and Comments
- 8. 8:30 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/pages/montaguema\_AirportAgendas/</u> on 5/7/2015 at 4:45pm