



# Turners Falls Municipal Airport

Airport Administration Building

10 Aviation Way

Turners Falls, MA 01376

**Agenda for Monday, April 10, 2017**

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

1. 7:00 Call to Order
2. 7:01 Approve Minutes by vote
  - a. Approve Minutes of 3/13/2017 by vote
3. 7:02 Manager Search Committee
  - a. Updates
4. 7:25 Gale Report
  - a. Project Updates (AIP – Airport Improvement Plan)
    - i. AIP-18 Reconstruct Taxiway
    - ii. AIP-19 Master Plan Update
    - iii. ASMP – Fencing
  - b. Consultant Selection Process Update
5. 7:35 Managers' Report
  - a. Monthly Report
    - i. Buildings and Grounds
      1. Equipment Use Policy
    - ii. Security
    - iii. Treasurer's Report
    - iv. Tribal Updates
    - v. Other
      1. Review Duties and Expectations; how to document hours
6. 8:05 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. 8:15 Commissioners Updates and Comments
8. 8:20 Executive Session – MGL c.30A § 21, #6 “To consider ... lease ... if open meeting is detrimental to negotiating position of the Commission” to discuss lease language and negotiations regarding our leases with Josh Simpson.
9. 8:45 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.

Posted at Town Hall as indicated by the stamp above.

Posted on [http://www.montague.net/pages/montaguema\\_AirportAgendas/](http://www.montague.net/pages/montaguema_AirportAgendas/) on 4/3/2017 at 10:30am

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