

## **Turners Falls Municipal Airport**

Airport Administration Building 10 Aviation Way Turners Falls, MA 01376

## Agenda for TUESDAY, November 13, 2018

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

This meeting is being recorded

- 1. 7:00 Call to Order
- 2. 7:01 Approve Minutes of 10/09/2018
- 3. 7:03 Gale Report Votes may be taken
  - a. Project Updates (AIP Airport Improvement Plan)
    - i. AIP-19 Master Plan Update
      - 1. Open House on 11-13-2018 Recap
    - ii. AIP-20 Snow Removal Equipment (SRE)
    - iii. AIP-21 Introduction
    - iv. Other Issues or Actions needing attention
- 4. 7:45 Managers' Report Votes may be taken
  - a. Monthly Report
    - i. Policy
      - 1. Vote on Insurance Policy
    - ii. Buildings and Grounds
      - 1. Consultant Selection
        - a. Vote on Dates
        - b. Vote on Ad to be published
      - 2. Tree clearing work recap
        - a. Tribal Concerns
        - b. NHESP Response
    - iii. Security
    - iv. Other
      - 1. Tribal Access Agreement
    - v. Treasurer's Report (Gary)
    - vi. Tribal Update (David)
- 5. 8:15 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
- 6. 8:20 Commissioners Updates and Comments
- 7. 8:30 Executive Session under MGL c.30A § 21 (a) 6 To consider the purchase, exchange, lease, or value of real property, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the body Votes may be taken
- 8. 9:00 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 <a href="http://www.montague.net/f/75/Airport-Commission-Meetings">http://www.montague.net/f/75/Airport-Commission-Meetings</a> on 11/6/2018 at 5:00pm

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