

Turners Falls Municipal Airport

Airport Administration Building 10 Aviation Way Turners Falls, MA 01376

Agenda for Monday, February 11th, 2019
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 and 1/14/2019
- 3. 7:03 Consultant Report Votes may be taken
 - a. Project Updates (AIP Airport Improvement Plan)
 - i. AIP-19 Master Plan Update
 - ii. AIP-20 Snow Removal Equipment (SRE)
 - iii. AIP-21 Runway Obstruction Analysis
 - iv. Other Issues or Actions needing attention
- 4. 7:30 Managers' Report Votes may be taken
 - a. Monthly Report
 - i. Policy
 - ii. Buildings and Grounds
 - 1. ASMP Tree Closeout
 - 2. ASMP Pickup Truck
 - 3. ASMP Solar
 - 4. NHESP / GZA Meeting
 - iii. Security
 - iv. Other
 - v. Treasurer's Report (Gary)
 - vi. Tribal Update (David)
- 5. 7:50 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. 8:00 Commissioners Updates and Comments
- 7. 8:15 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. 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 http://www.montague.net/f/75/Airport-Commission-Meetings on 2/6/2018 at 6:30pm