

## **Turners Falls Municipal Airport**

Airport Administration Building 10 Aviation Way Turners Falls, MA 01376 Agenda for Monday, May 13<sup>th</sup>, 2019 All times approximate — All items tentative — Votes may be taken This meeting is being recorded

1. 7:00 Call to Order

a.

- 2. 7:01 Approve Minutes of 4/8/2019
- 3. 7:03 Consultant Report Votes may be takena. Project Updates (AIP Airport Improvement Plan)
  - oject Opdates (AIP Airport Improvement Pi
  - i. AIP 20- Snow Removal Equipment
- 4. 7:15 Managers' Report Votes may be taken
  - Monthly Report
    - i. Policy
      - 1. Green Community Guideline Review
    - ii. Buildings and Grounds
      - 1. ASMP Battery Tools and Mower Update
      - 2. ASMP Storage Shed
      - 3. ASMP Ventrac Attachments
      - 4. ASMP Pickup / Plow (Closeout)
      - 5. 25KW Solar Project Update
      - 6. Planed FY20 Expenditures-+\$1,000
    - iii. <u>Security</u>
      - 1. Ramp / Hanger Lighting FY20
    - iv. <u>Other</u>
      - 1. Pioneer Property Update
    - v. <u>Treasurer's Report (Gary)</u>
      - 1. Annual Town Meeting Recap
    - vi. Tribal Update (David)
  - b. Airport Manager Annual Review by members of the Airport Commission
- 5. 7:45 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. 7:55 Commissioners Updates and Comments
- 8:10 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/f/75/Airport-Commission-Meetings</u> on 5/8/2018 at 6:30pm

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