



Turners Falls Municipal Airport

Airport Administration Building
10 Aviation Way
Turners Falls, MA 01376

UPDATED for Lease Issues

Agenda for January 14, 2013

All times approximate - All items tentative

1. 7:00 Call to Order
2. 7:01 Approve Minutes by vote
 - a. Approve Minutes of 12/10/2012 by vote
3. 7:03 Sign receipt for Conflict of Interest Law disclosure; return to Chairman for submission.
4. 7:05 Gale Report
 - a. Project Updates (AIP – Airport Improvement Plan)
 - i. AIP-11 Runway Design and Permitting
 - ii. AIP-12 Native American Coordination re: Country Hill
 - iii. AIP-14 Runway Construction
 - iv. AIP-15 Tribal Investigation for future projects
 - v. AIP-16 Fencing Preliminary Design and Archeological and Tribal Investigation
 - vi. AIP-17 Runway Design and Construction Phase II
 - vii. Pre-App Status
5. 7:35 Managers' Report – votes may be taken
 - a. Monthly Report
 - i. Buildings and Grounds
 1. FAA Release of Land
 2. Tree Clearing on Ceremonial Hill
 - ii. Security
 - iii. Treasurer's Report
 1. FY 2014 Budget Review
 2. Meeting with Board of Selectmen and Finance Committee
 - b. Change of Lease to new owner
6. 8:00 Discussion of Lease Terms and Conditions – votes may be taken
 - a. Items allowed in Hangar
 - i. Federal Grant Assurances
 - ii. State Grant Assurances
 - b. Review Draft Ground Lease Agreement
7. 8:30 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
8. 8:45 Commissioners Updates and Comments
9. 9:00 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 public body

The Town of Montague is an equal opportunity provider and employer