



Turners Falls Municipal Airport

Airport Administration Building
10 Aviation Way
Turners Falls, MA 01376

Agenda for February 9, 2015

All times approximate - All items tentative

1. 7:00 Call to Order
2. 7:01 Approve Minutes by vote
 - a. Approve Minutes of 12/8/2014 by vote
 - b. Approve Minutes of 12/8/2014 by vote
3. 7:03 Annual Ethics Commission Test Reminder
4. 7:05 Discussion of tenant request for possible assistance with snow removal in front of hangars
5. 7:15 Discussion of setting new lease rate based on 5-year inflation according to the terms of the lease agreement
6. 7:25 Gale Report – Votes may be taken
 - a. Project Updates (AIP – Airport Improvement Plan)
 - i. AIP-16 Fencing Preliminary Design and Archeological and Tribal Investigation
 - ii. AIP-17 Runway Design and Construction Phase II
 - iii. AIP-18 Reconstruct Taxiway
7. 7:45 Managers’ Report – Votes may be taken
 - a. Monthly Report
 - i. Buildings and Grounds
 - ii. Security
 - iii. Treasurer’s Report
 - b. Review Professional Service contract for IFE
 - c. Review and possibly revise annual motions
 - d. Provide feedback for Town Annual Report
8. 8:05 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
9. 8:15 Commissioners Updates and Comments
 - a. Review Consultant Selection Process
10. 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/pages/montaguema_AirportAgendas/ on 2/5/2015 at 3:00pm

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