

## **Turners Falls Municipal Airport**

Airport Administration Building 10 Aviation Way Turners Falls, MA 01376

Agenda for February 13, 2012 All times approximate All items tentative

- 1. 7:00 Call to Order
- 2. 7:01 Approve Minutes by vote
- 3. 7:05 Gale Report
  - a. Project Updates
    - i. AIP-11 Runway Design and Permitting
    - ii. AIP-12 Native American Coordination re: Country Hill
    - iii. AIP-14 Runway Construction
    - iv. AIP-(no #) Runway Design and Construction Phase II
    - v. AIP-15 Tribal Investigation for future projects
    - vi. AIP-(no # yet) Archeological and Tribal Investigation for Fencing
  - b. Consultant Selection (required once every 5 years) Process Update
- 4. 7:45 Managers Report
  - a. Monthly Report
    - i. Buildings and Grounds
      - 1. Discussion of Solar Farm RFP process
      - 2. FAA Release of Land
      - 3. Tree Clearing on RW-16
    - ii. Security
    - iii. Lease Renewal
    - iv. Treasurer's Report
- 5. 8:00 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
- 6. 8:30 Commissioners Updates and Comments
- 8:55 If necessary, Executive Session MGL c.30A § 21, #6 "To consider ... lease ... if open meeting is detrimental to negotiating position of the Commission" to discuss negotiations regarding our lease with Pioneer Aviation.

The Town of Montague is an equal opportunity provider and employer