



Turners Falls Municipal Airport

Airport Administration Building
10 Aviation Way
Turners Falls, MA 01376

Agenda for April 9, 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
4. 7:45 Managers' Report – votes anticipated
 - a. Monthly Report
 - i. Buildings and Grounds
 1. FAA Release of Land
 2. Tree Clearing on RW-16
 3. Tree Clearing on Ceremonial Hill
 4. Tree Clearing on Millers Falls Road
 - ii. Security
 - iii. Lease Renewal
 1. Access Agreement
 - iv. Treasurer's Report
 1. Plan for end of year spending proposals next month
 - b. Consultant Selection Process – set special meeting date
 - c. Managers Review Process for May Meeting
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
7. 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.

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