

## **Turners Falls Municipal Airport**

Airport Administration Building 10 Aviation Way Turners Falls, MA 01376

## Agenda for TUESDAY November 12, 2013

All times approximate - All items tentative

Amended 11/7/2013

- 1. 7:00 Call to Order
- 2. 7:01 Approve Minutes by vote
  - a. Approve Minutes of 10/15/2013 by vote
- 3. 7:02 Check status of Conflict of Interest Tests Turn in certification page
- 4. 7:05 Gale Report
  - a. Project Updates (AIP Airport Improvement Plan)
    - i. AIP-15 Tribal Investigation for future projects
    - ii. AIP-16 Fencing Preliminary Design and Archeological and Tribal Investigation
    - iii. AIP-17 Runway Design and Construction Phase II
      - 1. Vote to place warrant article on next Town Meeting for \$8,333.50 for AIP-17 Construct Taxiway 34 End Connector, Rotating Beacon, and fix hazard beacons.
- 5. 7:45 Managers' Report votes may be taken
  - a. Monthly Report
    - i. Buildings and Grounds
    - ii. Security
    - iii. Treasurer's Report
      - 1. Pay and Classification Study implications
        - a. Review Pay and Classification data
      - 2. FY 15 budget process
- 6. 8:05 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
- 7. 8:15 Commissioners Updates and Comments

Posted at Town Hall as indicated by the stamp above.

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