



# Turners Falls Municipal Airport

Airport Administration Building  
10 Aviation Way  
Turners Falls, MA 01376

## *Agenda for January 13, 2014*

All times approximate - All items tentative

1. 7:00 Call to Order
2. 7:01 Approve Minutes by vote
  - a. Approve Minutes of 12/9/2013 by vote
  - b. Approve Executive Session Minutes of 12/9/2013 for content by vote
  - c. Approve public release of Executive Session Minutes of 12/9/2013 by vote
3. 7:05 Gale Report – Votes may be taken
  - 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
4. 7:35 Managers' Report – Votes may be taken
  - a. Monthly Report
    - i. Buildings and Grounds
    - ii. Security
    - iii. Treasurer's Report
      1. Final FY 15 budget update and Vote
5. 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
6. 8:15 Commissioners Updates and Comments
7. 8:30 Executive Session under MGL c.30A § 21 (a) 1 To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. – Votes may be taken

Posted at Town Hall as indicated by the stamp above.

Posted on [http://www.montague.net/pages/montaguema\\_AirportAgendas/](http://www.montague.net/pages/montaguema_AirportAgendas/) on 1/9/2014 at 4:00pm

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