



Turners Falls Municipal Airport

Airport Administration Building
10 Aviation Way
Turners Falls, MA 01376
Agenda for June 8, 2015
All times approximate - All items tentative

6:45 SPECIAL Site Visit – AIP 17 Construction project at 6:45. Commissioners will meet at the Administration Building and proceed to the recently completed taxiway 34 tie in with the runway for a viewing. No deliberation or votes will take place at this site visit. Any items or issues will be discussed as part of the listed agenda item below.

1. 7:00 Call to Order
2. 7:01 Approve Minutes by vote
 - a. Approve Minutes of 5/11/2015 by vote
3. 7:05 David Detmold – Discussion of possible tree nursery on Airport property
4. 7:10 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
5. 7:40 Managers' Report – Votes may be taken
 - a. Monthly Report
 - i. Buildings and Grounds
 - ii. Security
 - iii. Treasurer's Report
6. 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
7. 8:15 Commissioners Updates and Comments
8. 8:20 Annual Motions as follows:
 - a. Annual Motion # 1
Moved that we appoint Mickey Longo as a Manager for the Airport, said appointment to run from July 1, 2015 to June 30, 2016.
 - b. Annual Motion #2
Moved that we authorize the Manager to expend operational budget funds not to exceed the limit allowed by the State Bid Law, with specific Treasurer Approval of items over \$1,000, for Fiscal Year 2016.
 - c. Annual Motion #3
Moved that we authorize the Manager, the Chairman or Vice Chairman in his absence, to sign leases, grant applications, grants, grant assurances, contracts, project related bills, and related documents; including, but not limited to, grants over \$50,000, for Fiscal Year 2016.
 - d. Annual Motion #4
Moved that we authorize the Manager, the Chairman or Vice Chairman in his absence, and/or the Treasurer to sign weekly bills and payroll, for Fiscal Year 2016.
 - e. Annual Motion #5
Moved that we appoint Dick Caldwell as a volunteer for the Airport, said appointment to run from July 1, 2015 to June 30, 2016.
Moved that we appoint Mark Longo as a volunteer for the Airport, said appointment to run from July 1, 2015 to June 30, 2016.
Moved that we appoint Mark Fairbrother as a volunteer for the Airport, said appointment to run from July 1, 2015 to June 30, 2016.
9. 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 6/6/2015 at 12:01pm

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