



# Turners Falls Municipal Airport

Airport Administration Building  
10 Aviation Way  
Turners Falls, MA 01376

**Agenda for TUESDAY, October 11, 2016**

All times approximate - All items tentative

**NOTES: Tuesday meeting; Special Start time with Executive Session before most regular business**

1. 6:30 Call to Order
2. 6:31 Approve Minutes by vote
  - a. Approve Minutes of 9/12/2016 Regular Session by vote
3. 6:32 Executive Session under MGL c.30A § 21 (a) 6 To consider the purchase, exchange, lease or value of real property (Richard Kulis Hangar Lease), if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body – Votes may be taken
4. 7:10 Gale Report – Votes may be taken
  - a. Project Updates (AIP – Airport Improvement Plan)
    - i. AIP-18 Reconstruct Taxiway
    - ii. ASMP – Industrial Blvd. Fencing Project
  - b. CIP Meeting Update
  - c. Master Plan
5. 7:45 Managers' Report – Votes may be taken
  - a. Monthly Report
    - i. Buildings and Grounds
    - ii. Security
    - iii. Treasurer's Report
      1. Special Town Meeting Update
        - a. Vote to approve \$208 salary increase from Retained Earnings
        - b. Discuss possible savings from Town Hall phone system changes
  - b. Managers Review – Update Departmental Objectives, part 2
    - i. Review Commissioners proposed language to update Annual Motion # 2 that allows expenditure up to \$1,000
    - ii. Goals and Objectives discussion to be held in October
    - iii. The public will not be allowed to participate in this item, but may remain to view the process
6. 8:00 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. 8:05 Commissioners Updates and Comments
8. 8:10 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 on the date and time as indicated by the stamp above.

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