



# Turners Falls Municipal Airport

Airport Administration Building  
10 Aviation Way  
Turners Falls, MA 01376  
**Agenda for June 13, 2016**  
All times approximate - All items tentative

1. 7:00 Call to Order
2. 7:01 Approve Minutes by vote
  - a. Approve Minutes of 5/9/2016 Regular Session by vote
3. 7:05 Gale Report – Votes may be taken
  - a. Project Updates (AIP – Airport Improvement Plan)
    - i. AIP-17 Runway Design and Construction Phase II
    - ii. AIP-18 Reconstruct Taxiway
    - iii. ASMP – Industrial Blvd. Fencing Project
4. 7:30 Managers’ Report – Votes may be taken
  - a. Monthly Report
    - i. Buildings and Grounds
    - ii. Security
    - iii. Treasurer’s Report
  - b. Managers Review
    - i. The public will not be allowed to participate in this item, but may remain to view the process
5. 8:15 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. 8:20 Commissioners Updates and Comments
7. 8:25 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, 2016 to June 30, 2017.
  - 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 2017.
  - 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 2017.
  - 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 2017.
  - e. Annual Motion #5 — Appoint Airport Volunteers
    - i. **Moved that we** appoint Dick Caldwell as a volunteer for the Airport, said appointment to run from July 1, 2016 to June 30, 2017.
    - ii. **Moved that we** appoint Mark Longo as a volunteer for the Airport, said appointment to run from July 1, 2016 to June 30, 2017.
    - iii. **Moved that we** appoint Mark Fairbrother as a volunteer for the Airport, said appointment to run from July 1, 2016 to June 30, 2017.
    - iv. **Moved that we** appoint Bill Ulley as a volunteer for the Airport, said appointment to run from July 1, 2016 to June 30, 2017.
8. 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/](http://www.montague.net/pages/montaguema_AirportAgendas/) on 6/9/2016 at 3:40pm

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