

**Marshfield Airport - GEORGE D. HARLOW FIELD**

**MEETING MINUTES- Marshfield Airport Commission**

**Date of Meeting: April 15, 2014**

**Place: Terminal Building, George Harlow Field**

In attendance for all or part of the meeting were the following, except as noted:

Robert Reilly	Chairman
Dottie Melcher	Member
Bud Francis	Past Chairman
Jim Ziegenmeyer	Member
David Suffredini	Chairman Elect
Dave Dinneen	Airport Manager
Armand Dufresne	Gale Associates
Eric Strand	Gale Associates-absent
Ann Pollard	Shoreline
Keith Douglas	Shoreline
John Bennett	Consultant to Commission-absent

Meeting began at 6:30 pm.

Chairman's Comments: Chairman called meeting to order.

**ACTION AND DISCUSSION ITEMS:**

**Assignment**

- **Minutes of April 15, 2014 meeting : Robert Reilly moved,Dave Suffredini seconded. Passed Unanimously**

**2. Monthly Income:**

**Through April 15, 2014**

Rental Shoreline:	\$	2,385
Badges:	\$	400
FAA:	\$	
MAC:	\$	81,866.59

**3.Next Meeting:**

June 10, 2014 All

**6. Motion: to approve all bills as paid in the town report except a bill from Attorney Galvin . Moved by Robert Reilly, Seconded by Dave Suffredini, passed unanimously.**

**7. Airport Manager Report:**

Crack Filling has started. Should be complete by June 9<sup>th</sup>. A cell tower is being built on Ocean St. The Wildlife management team has posted 45 signs "No UNAUTHORIZED access" There was a lightning strike. Tests of new lights still being reviewed. Harbormaster has a new Aviation Radio. Shoreline did the installation.

**6. CIP/AIP Projects: Gale Report – See attached**

**Bills to Pay:**

**Jim Ziegenmeyer**

**Motion: to approve all bills See above.**

**New Business: There are 2 articles concerning the Airport at town meeting: It is not legal for the town to set landing fees except through the Airport Commission, and any money raised by the proposed excise tax on jet fuel will come to the airport commission and not to the town general fund.**

**Planning needs to begin for Ribbon Cutting Ceremony at the completion of the runway project.**

**Public Comments:**

**David Dineen agreed to tell Robert Walker and his family the procedure which is followed when property is acquired by the airport.**

7:22 pm Motion made by Robert Reilly seconded by David Suffredini to adjourn the meeting to Executive Session for the purpose of discussing property acquisition or legal matters . The regular meeting will not be reconvened. Executive session. Board voted as follows: D. Melcher- Aye, Robert Reilly- Aye, Bud Francis- Aye , James Ziegenmeyer, Aye , D. Suffredini Aye.