

Meeting Minutes
Monday November 14 2022 6:00 PM
Airport Administration Building 93 Old Colony Lane, Marshfield MA 02050
Commission Members in Attendance:
Brian Stronach: Chairman
Robert Reilly: Commissioner
David Suffredini: Commissioner
Mike Rodriguez: Commissioner
Paul Van Kauwenberg: Commissioner

1. Motion to open meeting at 6:03 PM was made by Brian Stronach, seconded by Dave Suffredini with a unanimous vote in favor to follow.
2. Meeting minutes from October 24, 2022, were reviewed. No changes were made, motion to accept minutes as written made by Brian Stronach, seconded by David Suffredini with a unanimous vote in favor. Commissioner Reilly recused himself from the vote.
3. Next Meeting: December 19, 2022
4. Revenues: Badges: \$200. Shoreline Rent: \$4126.41
5. Bills to pay through October 24, 2022: \$714.07. Motion to approve bills to pay as written made by Mike Rodriguez, seconded by Bob Reilly with a unanimous vote in favor to follow.
6. Airport Managers Report: Jason Tibbetts of Shoreline Aviation stated that Eversource and BETA Technologies would be breaking ground on electric aircraft and car charging station project in the coming week ahead.
7. Government Funded Projects:
 - a. Update on Vegetation Management Plan (VMP): ASGs subconsultant Goddard Consulting met with Bill Finn in the field Friday October 25, 2022, to determine and identify different types of vegetation to be addressed in the VMP. ASG and Goddard are developing graphics for the VMP based on this meeting . The text draft of the VMP is almost complete refining graphics and discussion with the airport and Bill Finn about the effects on historic and rare species and Conservation Commission

- b. Drawings and Update on LUHPPL Project: This project is to reconstruct aprons, taxilanes, and access road required to address LUHPPL issues in the DEP variance from 2012/13 Runway 6-24 project. This is GHGs next project after the permitting phase. AS follow up to airports CIP meeting the FAA informed the airport that there is 1.8 million available for the project. Since this is not enough funding to complete the entire project FAA instructed airport to choose among main apron, taxilanes, access road and/or municipal apron. After meeting with ASG on November 7, 2022, the airport decided to reconstruct existing taxilanes as 2023 project. The remaining projects will be shifted to CIP in the year 2024.
- c. Bob Reilly questioned if the 1.8 mil was part of the variance which Steve Reiland stated that it was.
- d. Paul Van Kauwenberg stated that the commission should be kept up to date on the schedule of the progress of the ramp project.

8. Discussion and vote for alternate meeting nights for cancellations:

- a. Dave Suffredini proposed that if the actual date of the commission meeting gets cancelled due to inclement weather, the meeting should be rescheduled 48 hours later.
- b. Brian Stronach made a motion to approve the request that should am meeting need to be cancelled, the meeting should be rescheduled 48 hours later, seconded by Dave Suffredini with a unanimous vote in favor to approve.
- c. Dave Suffredini brought up putting a memorial for a previous commission member who had passed away at the airport terminal building with a positive response from other commission members.

9. Public Comments:

- a. Joe Pecevich, local resident stated that the airport should make the plans available for the ramp project at the airport. Brian Stronach stated he would take the request under advisement.

10. Motion to Adjourn regular session at 1839 made by Brian Stronach, seconded by Dave Suffredini with a unanimous vote in favor to follow