**Meeting Minutes** 

Tel: 781-834-4928

Monday February 27 2023 6:00 PM

Airport Administration Building 93 Old Colony Lane, Marshfield MA 02050

**Commission Members in Attendance:** 

Brian Stronach: Chairman

**Bob Reilly: Commissioner** 

**Dave Suffredini: Commissioner** 

Mike Rodriguez: Commissioner:

- 1. Motion to open meeting at 6:11 PM made by Brian Stronach, seconded by Bob Reilly with a unanimous vote in favor to follow.
- 2. Meeting Minutes from January 23 2023 were reviewed, no changes were made, motion to approve minutes as written was made by Brian Stronach, seconded by Dave Suffredini with a unanimous vote in favor to follow, Commissioner Reilly recused himself from the vote
- 3. Next Meeting: April 10 2023
- 4. Revenues: Badge Fees: \$300, Shoreline Rent: \$4126.41
- 5. Bills to Pay through January 23 2023: \$1910.10 Motion to accept 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 and Ben Garman of Shoreline Aviation stated that the Gate 2 access card reader had been repaired and was fully operational again, ITS, has given operations team at GHG a step-by-step trouble shooting process so that any further issues could be resolved inhouse, surge protectors were also installed by Shoreline to prevent future outages. Jason Tibbetts added that BETA technologies should be resuming work on electric aircraft charging stations based on the outcome of the zoning board of appeals meeting on Tuesday February 28 2023
- 7. ASG Report: Craig Schuster of ASG stated that after the preconstruction meeting with FAA, MassDOT, ASG, and the Airport due to encroachment of the object free area the taxilane project would not be able to receive federal funding and therefore will not be able to be completed for 2023 It is however slated to be revisited in 2024. Schuster continued with an update to the airports Vegetation Management Plan (VMP) stating ASG has been working with Goddard Consulting and Bill Finn in updating the VMP and that a draft will be submitted to MassDOT and the Airport for review next week

- 8. Public Comment: Commissioner Suffredini updated the other members of the commission about the status of the memorial park bench for the late commissioner Bud Francis. Suffredini stated that he had spoken with the family of Bud Francis and got the ok to proceed with acquiring the memorial bench
- 9. Motion to Adjourn meeting made by Brian Stronach at 7:08 PM seconded by Dave Suffredini with a unanimous vote in favor to follow