Tel: 781-834-4928

## **MEETING AGENDA**

Marshfield Airport Commission

Date: Wednesday February 7, 2024, 6:00 pm

Place: Terminal Building at George Harlow Airport, 93 Old Colony Lane, Marshfield, MA

ACTION AND DISCUSSION ITEMS:			Assignment
1.	Welcome - Opening Ren	Commission	
2.	Meeting Minutes:	January 9, 2024	Commission
3.	Next Meeting:	March 5, 2024	
4.	Revenues: a. Shoreline b. Rent and Badge for	Through February 6, 2024	Commission
5.	Bills to Pay: Separate attachment		Commission
6.	Terminal Building Repairs		AC/Shoreline
7.	Airport Manager Report a. Monthly Update		Shoreline
8.	Government Funded Projects:  a. LUHPPL project		ASG
9.	Vote on local share for S	Commission	
10. Vote on local share for LUHPPL project			Commission

11. Public Comments

ADJOURN REGULAR MEETING

## **EXECUTIVE SESSION**

Motion: To adjourn the regular meeting for the purpose of re-opening in Executive Session for the purpose of considering the purchase, exchange, lease or value of real property and/or to discuss potential litigation and security related items. The regular meeting will not be reconvened.

- A. Roll Call Vote to enter into Executive Session
- B. Regular Meeting Time Ended:
- C. Roll Call vote to end Executive Session
- D. Time Executive Session Ended

Please note that the Board or Committee may act on agenda items in a different order than they appear on this agenda excepting for duly noticed and advertised public hearings which are scheduled for a specific date and time on the agenda which shall begin on or after the scheduled times. Persons interested are advised that, in the event

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any general agenda matter taken up at this meeting remains unfinished at the close of the meeting, it may be put off to a continued session of this meeting without further notice by mail or publication. In the event a public hearing which has started remains unfinished at the close of the meeting, the Board or Committee may continue the matto date and time certain with or without further notice by mail or publication.