Tel: 781-834-4928

## **MEETING AGENDA**

Marshfield Airport Commission

Date: Monday July 18, 2022, 6:00 pm

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

## ACTION AND DISCUSSION ITEMS: Assignment

1. Welcome- Chairman's statement Commission

2. Meeting Minutes: Through May 23,2022 Commission

3. Next Meeting: August 15, 2022

4. Revenues Through July 18, 2022 Commission

i. Shoreline -ii. Badge Fees -

5. Bills to Pay: Separate attachment Commission

6. Airport Manager Report Shoreline

7. Government Funded Projects: Airport Solutions Group

A. Fence project Final inspection 7/3/22

- B. Environmental Assessment for : aprons ,taxi lanes, and access road.
- C. Removal of Underground Tanks project completed.
- 8. Vote Paul Van Kauwenberg onto the commission.
- 9. Discussion Only of Pros and Cons of a 7 member commission.
- 10. Discuss engineer on call.
- 11. Public Comments
- 12. 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.

Α.	Roll	Call	Vote	to	enter	into	Executive	Session	n
----	------	------	------	----	-------	------	-----------	---------	---

D	Dogular	Meeting	Time	Endod	
В.	Reduiar	weeting	ııme	Enaea:	

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 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

Tel: 781-834-4928

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.