

## **Marshfield Airport Commission**

Marshfield Municipal Airport- George Harlow Field 93 Old Colony Lane, Marshfield, MA 02050

Tel: 781-834-4928

## **MEETING AGENDA** Marshfield Airport Commission Date: Tuesday January 15, 2019, 6:30 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 January 15, 2019 Commission 3. Next Meeting: February 12, 2019 4. Revenues Through January 15, 2019 Commission i. Shoreline ii. Badge Fees -5. Bills to Pay: Separate attachment Commission Shoreline 6. Airport Manager Report 7. Government Funded Projects: **Airport Solutions Group** a. Taxiway A Fence Relocation b. Design Study Fuel Storage c. Security / Wildlife Fence Project d. Wildlife Hazard Assessment

- 8. Public Comments
- 9. 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

e. Capital Improvement Project Plan

B. Regular Meeting Time 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 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 mattor date and time certain with or without further notice by mail or publication.