



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 21, 2020, 6:30 pm**

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

ACTION AND DISCUSSION ITEMS:

Assignment

- | | |
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| 1. Welcome: Chairman's statement | Commission |
| 2. Meeting Minutes: Through January 21, 2020 | Commission |
| 3. Next Meeting: February 18, 2020 | |
| 4. Bud Francis Memorial | Commission |
| 5. Revenues Through January 21, 2020
i. Shoreline -
ii. Badge Fees - | Commission |
| 6. Bills to Pay: Separate attachment | Commission |
| 7. Airport Manager Report | Shoreline |
| 8. Government Funded Projects:
a. Wildlife Hazard Assessment
b. Environmental Assessment (EA) and Permitting for Perimeter Fence
c. Design, Permit and Construct Above Ground Fuel Storage
d. MassDOT Airport Safety and Maintenance Program Grant Offers | Airport Solutions Group |
| 9. Public Comments | |
| 10. 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.

Roll Call Vote to enter into Executive Session

Regular Meeting Time Ended: _____

Discussion items:

1. Right-a- Way (ROW) Easement Acquisitions for the Wildlife/Security Perimeter Fence Project and Land Acquisition for Runway 24 Runway Protection Zone.
2. Airport FBO Lease Agreement Discussion

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 Board or Committee may continue the matter to a date and time certain with or without further notice by mail or publication.