



# Marshfield Airport Commission

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

Tel: 781-834-4928

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## REMOTE PARTICIPATION MEETING AGENDA Thursday, February 11, 2021 @ 6:00 PM

*In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020 as well as the Marshfield Board of Selectmen's Declaration of Emergency on March 17, 2020, the Marshfield Airport Commission shall be meeting remotely until further notice. The audioconferencing application Zoom will be used for this purpose. An online link and telephone access number will be provided on all meeting agendas and also on the Commission/Airport's website. This application will permit the public to access and participate in future Commission meetings and hearings. Instructions for joining meetings in this manner will be provided on the Town and Town Clerk's websites. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe.*

### **INSTRUCTIONS FOR JOINING MEETING: LINK to ZOOM Meeting:**

Topic: Airport Commission Meeting

Time: Feb 11, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85641015075?pwd=TzJtOFFkTW40TEpZSIJkZkFYUHhSQT09>

Meeting ID: **856 4101 5075**

Passcode: **358727**

One tap mobile

+13017158592,,85641015075#,,,,\*358727# US (Washington DC)

+13126266799,,85641015075#,,,,\*358727# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 856 4101 5075

Passcode: 358727

Find your local number: <https://us02web.zoom.us/j/85641015075?pwd=TzJtOFFkTW40TEpZSIJkZkFYUHhSQT09>

## AGENDA

1. Open Meeting (roll call vote required)
2. Instructions for remote Participation Meeting

OPEN SESSION (all votes shall be by roll call vote)



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| <u>ACTION AND DISCUSSION ITEMS:</u>                                    | <u>Assignment</u>                         |
|--|---|
| 3. Welcome: Chairman's statement                                       | <b>Commission</b>                         |
| 4. Bills to Pay:   | <b>Commission</b>                         |
| 5. Revenues  | <b>Commission</b>                         |
| a) Shoreline:  |   |
| b) CIP Adjustment to Rent  |   |
| 6. Airport Manager Update  | <b>Shoreline</b>                          |
| a) Vote on airport manager   | <b>Commission</b>                         |
| 7. Government Funded Projects:   | <b>Airport Solutions Group/ Shoreline</b> |
| a) MassDOT Airport Safety and Maintenance Program (ASMP) Grant Updates |   |
| (a) 2021 ASMP Program  |   |
| b) FAA Capital Improvement Projects (CIP) Project Updates              |   |
| c) Audubon Easement  |   |
| d) FAA Cares Act Funding Updates                                       |   |
| 8. Disadvantaged Business Enterprise Program Update                    | <b>Airport Manager</b>                    |
| 9. Repair Estimates  |   |
| a) AWOS Tipping Bucket (may be under ASMP project)                     |   |
| b) Acoustic Material for Fence (may be under ASMP project)             |   |
| c) Main Entry Gate (may be under ASMP project)                         |   |

## EXECUTIVE SESSION (all votes shall be by roll call vote)

1. To consider the purchase, exchange, lease or value of real property where the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body pursuant to Mass. Gen. L. c. 30A §21(a)(6); and return to open session after the conclusion of the executive session;

## OPEN SESSION (all votes shall be by roll call vote).

9. Discussion and Potential Vote on FBO Lease Agreement
10. Non-Deliberative Announcements and Scheduling
11. Adjourn Regular Meeting (roll call vote required)

## NOTES TO REMOTE MEETINGS

1. All or any of the members of the public body may choose to participate in a public meeting via remote access. Meetings may be virtual, in their entirety.



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2. The public will not be allowed into a Board/Committee meeting, even where there are any members of the public body and/or town staff or official(s) physically present at the meeting location during the meeting. "Public comment" portions of meetings will be temporarily suspended.
  3. However, the public will be provided with alternative access through which they can watch or listen to meetings "in real time," and meeting notices will specify the manner in which members of the public may access audio or video of the meeting as it is occurring.
  4. If, despite our best efforts, our technological capabilities do not adequately support public access to virtual or remote meetings, the town will ensure that an audio or video recording, transcript, or other comprehensive record of the proceedings at the meeting is posted on the town's website as soon as possible after the meeting.
  5. Notices for public hearings will contain additional information about how the public may participate via electronic/technological means.
  6. For executive session meetings, public access to the meeting will be limited to the open session portion(s) of the meeting only. Public access to any audio, video, internet or web-based broadcast of the meeting will be discontinued when the public body enters executive session.
  7. Where individuals have a right, or are required, to attend a public meeting or hearing, including executive session meetings, they will be provided with information about how to participate in the meeting/hearing remotely.
  8. Meeting notices will still be posted at least 48 hours in advance (not counting Saturdays, Sundays, or legal holidays), unless it is an emergency meeting as defined under the Open Meeting Law (in which event, the meeting notice will be posted with as much advanced notice as is possible in the circumstances). Minutes will still be taken