



## Marshfield Airport Commission

Date: **Tuesday March 17, 2020, 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 <b>March 17, 2020</b>                               | Commission              |
| 3. Next Meeting: <b>April 21, 2020</b>  |                         |
| 4. Bud Francis Memorial   | Commission              |
| 5. Revenues Through <b>March 17, 2020</b><br>i. Shoreline -<br>ii. Badge Fees - | Commission              |
| 6. Bills to Pay: Separate attachment  | Commission              |
| 7. Airport Manager Report   | Shoreline               |
| 8. Government Funded Projects:  | Airport Solutions Group |
| 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                  |                         |
| e. Marshmaster  |                         |
| f. Terminal Building Repairs  |                         |
| g. Celiometer   |                         |
- For items e-g: Approve Chairman to sign the grant, sign grant assurances and approve spending for the local share of these projects as necessary.
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.*