



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 April 11 2017, 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 April 11, 2017 Commission
3. Next Meeting: **May 16, 2017**
4. Revenues Through April 11, 2017 Commission
 - i. Shoreline -
 - ii. Badge Fees -
 - iii. FAA -
 - iv. MassDOT -
5. Bills to Pay: Separate attachment Commission
6. Airport Manager Report Shoreline/Airport Manager
7. CIP/AIP Projects:
8. Approve Contract and accept Grant Assurances with MassDOT/Aeronautics Division for the purchase of a Ground Communication Outlet ASG /Airport Manager
9. Approve Chairman sign a Pre-application with MassDOT/Aeronautics Division for the upgrade of UST equipment
10. Administration building roof repair quote
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.

A. Roll Call Vote to enter into Executive Session

B. Regular Meeting Time Ended:_____