



# Marshfield Airport Commission

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

Tel: 781-834-4928

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## MEETING AGENDA

Marshfield Airport Commission

Date: **Tuesday August 15, 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 August 15, 2017  | Commission              |
| 3. Next Meeting: <b>September 12, 2017</b>   |                         |
| 4. Revenues Through August 15, 2017  | Commission              |
| 5. <ul style="list-style-type: none"><li>i. Shoreline -</li><li>ii. Badge Fees -</li></ul>                         |                         |
| 6. Bills to Pay: Separate attachment   | Commission              |
| 7. Airport Manager Report <ul style="list-style-type: none"><li>a. Change in Scope – Veeder Root upgrade</li></ul> |                         |
| 8. CIP/AIP Projects:   | Airport Solutions Group |
| a. AIP 27 Wildlife Hazard Assessment and Management Plan   |                         |
| Approve Chairman to sign the Grant (Federal and State), sign grant assurances                                      |                         |
| And approve spending \$5,180 for the local share of the project  |                         |
| b. AIP 28 – TOFA Fence relocation Project Approve Chairman to sign the grants                                      |                         |
| (Federal and State) and sign the grant assurances. There is no local share for                                     |                         |
| this project.  |                         |
| 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.

**A. Roll Call Vote to enter into Executive Session**

**B. Regular Meeting Time Ended:\_\_\_\_\_**



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*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 date and time certain with or without further notice by mail or publication.*