Tel: 781-834-4928

MEETING AGENDA

Marshfield Airport Commission

Date: Tuesday October 23, 2018, 6:30 pm

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

ACTION AND DISCUSSION ITEMS:

<u>Assignment</u>

1. Welcome- Chairman's statement

Commission

2. Meeting Minutes: Through October 23, 2018 Commission

3. Next Meeting: November 20, 2018

4. Revenues Through October 23, 2018

Commission

i. Shoreline -

ii. Badge Fees -

5. Bills to Pay: Separate attachment

Commission

6. Airport Manager Report

Shoreline

7. Government Funded Projects:

Airport Solutions Group

- a. Taxiway A Fence Relocation
- b. Design Study Fuel Storage
- c. Security / Wildlife Fence Project
- d. Wildlife Hazard Assessment
- e. Capital Improvement Project Plan
- 8. Public Comments
- 9. 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.

Δ	Roll Call Vote to	antar into	Evacutiva	Specian
Α.	ROILCAIL VOIE 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 matto date and time certain with or without further notice by mail or publication.