



Marshfield Airport Commission

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

Tel: 781-834-4928

MEETING AGENDA
Tuesday April 19th, 2022 at 6:00 PM
Airport Administration Building 93 Old Colony Lane Marshfield MA 02050

AGENDA

1. Motion to Open Meeting (roll call vote required) at _____ PM
2. OPEN SESSION (all votes shall be by roll call vote)

Please Note: The Transportation Security Administration has extended the mask mandate on the public transportation network until May 3rd, 2022 therefore masks will be required in the Airport Terminal Building.

ACTION AND DISCUSSION ITEMS:

Assignment

- | | |
|--|--------------------------------|
| 3. Welcome: Chairman's statement | Chairman |
| 4. Government Funded Projects | Airport Solutions Group |
| 5. Airport Manager Report | Airport Manager |
| 6. Revenues | |
| i. Shoreline- | |
| ii. Badge Fees- | Commission |
| 7. Bills to Pay: | Commission |
| 8. Vote to approve \$30,776.00 grant for Administration Building AC system. Local share will be \$7,694.00. | Commission |
| 9. Vote to approve Eversource Easement and License agreement to install a new pole and electric vehicle charging stations. | Commission |
| 10. Vote to approve the minutes from the 3/21/22 meeting | Commission |
| 11. Deliberate on Airport Commission member positions | Commission |
| 12. Public Comments | |

FOR 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. Discussion



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C. Roll Call Vote to end Executive Session

D. Time Executive Session Ended:_____

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.