

Airport Commission
Thursday, July 12, 2018
Plymouth Airport Conference Room, *7:00 PM*

AGENDA

ANNOUNCEMENTS

Minutes of this meeting are being recorded by Jeanette White.

ACCEPTANCE OF MINUTES: June 14, 2018 Commission Meeting and June 27, 2018 executive session commission meetings

1. Review Noise/Safety Complaints

APPOINTMENTS

7:00 PM Project Update by Jeff Adler D&K

- 1) Delta Taxiway design
- 2) Environmental Assessment
 - a) Natural Heritage grassland bird study,
 - b) Re-designation of stop way to displaced threshold
- 3) Fuel farm project review, T.Maher

ACTION ITEMS

1. Review report concerning former Orla lease area
2. Review reports concerning Ben Bailey proposal
 - Proposed parking lot
 - Bridgewater State University (BSU) RFP
 - Plymouth County Mosquito Control RFP
3. Richard Carrara SW-3 lease and sublease
4. Sky Harbour, hangar status
5. American Velodur, hangar status
6. Admin Building, update, grant, contract
7. Collings Foundation request to visit PYM 9/26-28/18
8. F1 RFP status BSU

OLD BUSINESS:

1. Restaurant planning RFP
2. Airshow status

7:30 PM Executive session with Attorney Robert Galvin to discuss potential litigation which can not be discussed in open session. The Airport Commission will not be returning to open session after the executive session.

Agenda Item
Thursday, 7/12/2018

AGENDA

SUMMARY:

ANNOUNCEMENTS

Minutes of this meeting are being recorded by Jeanette White.

ACCEPTANCE OF MINUTES: June 14, 2018 Commission Meeting and June 27, 2018 executive session commission meetings

1. Review Noise/Safety Complaints

APPOINTMENTS

7:00 PM Project Update by Jeff Adler D&K

- 1) Delta Taxiway design
- 2) Environmental Assessment
 - a) Natural Heritage grassland bird study,
 - b) Re-designation of stop way to displaced threshold
- 3) Fuel farm project review, T.Maher

ACTION ITEMS

1. Review report concerning former Orla lease area
2. Review reports concerning Ben Bailey proposal
 - Proposed parking lot
 - Bridgewater State University (BSU) RFP
 - Plymouth County Mosquito Control RFP
3. Richard Carrara SW-3 lease and sublease
4. Sky Harbour, hangar status
5. American Velodur, hangar status
6. Admin Building, update, grant, contract
7. Collings Foundation request to visit PYM 9/26-28/18
8. F1 RFP status BSU

OLD BUSINESS:

1. Restaurant planning RFP
2. Airshow status

7:30 PM Executive session with Attorney Robert Galvin to discuss potential litigation which can not be discussed in open session. The Airport Commission will not be returning to open session after the executive session.

BACKGROUND: