

Airport Commission
Thursday, February 7, 2019
Conference Room, *7:00 PM*

AGENDA

ANNOUNCEMENTS

Minutes of this meeting are being recorded by Airport Office Manager

7:00 PM Open Session

ACCEPTANCE OF MINUTES: January 10, 2019

1. Review Noise/Safety Complaints

APPOINTMENTS

7:10 PM Walter Zaverucha. Proposed aircraft hangar, 268 S. Meadow Rd.

7:15 PM Matt Rhodes, Edgewood Bog, update

7:30 PM Project Update by Jeff Adler D&K

- 1) Sierra Taxiway relocation design
- 2) Wildlife hazard plan
- 3) Admin building construction OPM
- 4) Rotating beacon tower
- 5) Old Admin building removal

ACTION ITEMS

1. Review reports concerning Ben Bailey proposal
Plymouth County Mosquito Control status

2. Final Forge lease

New Business:

South Side Sewer blockage, Hangars S 1-3, SW 1,2,3
Power pole failure along gate 4 on 1/24/19

OLD BUSINESS:

Restaurant planning RFP

7:45 PM Proposed Executive Session regarding potential legal action. The Commission will not be going back into open session at the conclusion of the executive session.

Agenda Item

Thursday, 2/7/2019

AGENDA

SUMMARY:

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BACKGROUND: