

**Airport Commission**  
Thursday, March 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: February 7, 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 email from Ben Bailey regarding sewer hook up.  
Plymouth County Mosquito Control status

**New Business:**

- a. Inquiry from Attorney Casey re: Orla Hangar in Carver
- b. South Side Sewer blockage, Hangars S 1-3, SW 1,2,3 update
- c. Power pole failure and damage to equipment in treatment plant update
- d. airport budget challenges FY19

**OLD BUSINESS:**

Restaurant planning notice of award

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.

**AIRPORT MANAGER'S REPORT** by Tom Maher

## **Agenda Item**

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#### **BACKGROUND:**