# **Airport Commission**

Thursday, July 11, 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: June 6, 2019

1. Review Noise/Safety Complaints

#### APPOINTMENTS

7:05 PM Ron Dzengeloski Proposed building7:15 PM Walter Zaverucha. Proposed aircraft hangar, 268 S. Meadow Rd.7:20 PM Ben Bailey, sewer connection, proposed buildings

#### 7:35 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. Aeroclub donation agreement
- 2. New England Helicopter, office space new admin buildings
- 3. Restaurant lease
- 4. Conference room location in new admin building
- OLD BUSINESS:
- 1. airport budget review FY19
- 2. new technology, pilot program sewage treatment plant
- 3. Unicom Frequency update
- 4. MassDOT Paint project

New Business:

NW15A waive right of first refusal re: sale of Hangar

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# **BACKGROUND:**