



# CITY OF FITCHBURG

## NOTICE OF PUBLIC MEETING

*Filed in the City Clerk's Office:*

### AIRPORT COMMISSION MEETING

**MEETING DATE:** Wednesday, August 26, 2020

**MEETING TIME:** 6:00 AM PM

**MEETING PLACE:** FATV STUDIOS

GOVERNMENT LIVE STREAM

COMCAST CHANNEL 99

VERIZON CHANNEL 37

 

#### **AGENDA ITEMS:\***

The public is invited to participate in the Zoom webinar of

Aug 26, 2020 06:00 PM

Topic: Fitchburg Municipal Airport Commission

Register in advance for the Public Comment/Hearing portion of the Agenda by going to:

[https://us02web.zoom.us/webinar/register/WN\\_8hTdPu1ySHWKIjBYH57GhA](https://us02web.zoom.us/webinar/register/WN_8hTdPu1ySHWKIjBYH57GhA)

After registering, you will receive a confirmation email containing information about logging in to join the webinar.

#### **SEE ATTACHED AGENDA:**

Debbie Silvar-Lally

*Name and title of person submitting this notice*

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*\*Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*

## Fitchburg Municipal Airport

August 26, 2020-Airport Commission Meeting 6:00 PM

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Aug 26, 2020 06:00 PM

Topic: Fitchburg Municipal Airport Commission

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1. Previous Months minutes-including special meeting minutes.
    - 2A. Action items from previous minutes
  2. Correspondence to the commission
  3. Project Review-Gale:
    - A. Runway 14-32 Final Design and Construction
    - B. ASMP Grant, Self-Serve AvGas Fuel Facility
  4. Fitchburg Pilot Association
    - A. Update
  5. New Business
    - A. Consultant Selection
  6. Old Business
    - A. Yearly Badge access fee include businesses

- B. Fill Commission member vacancy; request recommendation to Mayor
- C. Manpower
- D. Not airworthy airplanes on tie down
- E. Hangar 10 update-Nagle Aircraft
- F. Rent abatement during construction shutdown
- G. Rent abatement Hangar 10
- H. Finance charge and or late fees assessed rent and fuel
- I. Standard Operating Procedure
- J. Drones
- K. Building 6 demolition
- L. Solar Farm

7. Financial Review

- A. Approval of Commitments and abatements
- B. Fuel sales
- C. Rent

8. Managers Operation Report

9. Date and time of next regular meeting: September 23, 2020

10. Executive Session (If required) by Roll Call

It should be noted that after the regular meeting, the commission will go into Executive Session (If required) and will not come back into open session.

11. Regular Meeting adjourned at :

12. Executive Session began at; and adjourned at:

The Chairman or designee may take out of order any agenda items with the majority vote of the commission.