

Fitchburg Municipal Airport

August 28th, 2019-Airport Commission Meeting 18:00 Hours

Airport Terminal, 567 Crawford Street, Fitchburg, Ma. 01420

Please notify the commission chair to record the proceedings (Audio, video)

1. Meeting Protocol

- Meeting called to order and recognize commissioners in attendance
- Monthly approvals are year-month-sequence

Opportunities for the public to speak during a Commission Meeting

- The public forum occurs immediately after the meeting is called to order and the roll is called. The Chairman or designee will ask if anyone in the Audience wishes to speak on any matter appearing on the agenda. If you do wish to address the commission, please stand and be recognized and follow these rules before speaking:

*State your name and address.

*You may speak only on the items on the agenda for a period of time
In which the chair feels that you have explained your purpose.

If you are in attendance for a specific item on the agenda,

You may speak at that time only to the purpose of the agenda item.

2. Previous Months minutes-including special meeting minutes.

3. Correspondence to the commission

4. Project Review-Gale:

- A. Runway 32 end obstruction removal.
- B. Runway 14-32 Final Design and Construction
- C. ASMP Grant, Self-serve AvGas Fuel Facility.

5. New Business

- A. Hangar construction- Senate construction/ Vadim Gayshan
- B. Solar farm-RFP
- C. FPA young Eagles event-September 29th.
- D. FY20 Program year CIP meeting, September 13th
- E. Unitil utility easement
- F. Nagle Aircraft Inc.-Interested in hangar space October 2019/new building construction once runway is complete.

6. Old Business

- A. Promoting/Marketing Fitchburg Municipal Airport
- B. Autumn Air Services
- C. FACT weed control
- D. Airport rent/fuel billing procedures

7. Financial Review

8. Managers Operation Report- Construction Wish list

9. Date and time of next regular meeting:

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.