



CITY OF FITCHBURG

Filed in the City Clerk's Office:

NOTICE OF PUBLIC MEETING

FITCHBURG AIRPORT COMMISSION

REGULAR MEETING:

MEETING DATE:	<u>Wednesday, October 23, 2019</u>
MEETING TIME:	<u>6:00 <input type="checkbox"/>AM <input checked="" type="checkbox"/>PM</u>
MEETING PLACE:	<u>FITCHBURG MUNICIPAL AIRPORT</u>
Name of building (if applicable)	<u>ADMINISTRATION BUILDING</u>
Room number (if applicable)	<u>ROOM 106</u>
Address	<u>567 CRAWFORD ST</u>
City	<u>FITCHBURG, MA 01462</u>
AGENDA ITEMS:*	<u>SEE ATTACHED</u>

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Name and title of person submitting this notice

**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

October 23, 2019-Airport Commission Meeting 18:00 Hours

Airport Administration Building, 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.

2A. Action items from previous 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.
- B.
- C.

6. Old Business

- A. Hangar Construction-Senate Construction/Vadim Gayshan
- B. Building 10 Cornerstone/Skyline extend occupancy
- C. Nagle Aircraft Inc. - Interested in hangar space/new building construction once runway is complete.
- D. Unutil Utility Easement to Wastewater Treatment Plant
- E. Airport rent/fuel billing procedures update
- F. Solar farm-RFP
- G. October 22, 2019 Groundbreaking Celebration

7. Financial Review

8. Managers Operation Report

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.