



# CITY OF FITCHBURG

## NOTICE OF PUBLIC MEETING

FITCHBURG CITY CLERK

*Feb 22 2021 1:49 pm*

### AIRPORT COMMISSION MEETING

**MEETING DATE:** Wednesday, February 24<sup>th</sup> - 2021

**MEETING TIME:** 6:00 PM

**MEETING PLACE:** FATVSTUDIOS  
GOVERNMENT LIVE STREAM  
COMCAST CHANNEL 99  
VERIZON CHANNEL 37

#### AGENDA ITEMS:\*

The public is invited to participate in the Zoom webinar of

**February 24<sup>th</sup> – 2021 @ 6PM.**

Topic: **Fitchburg Municipal  
Airport Commission**

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

<https://us02web.zoom.us/meeting/register/tZ0rdOqurj8pHdPT9ta7lvy-8crHpeEISgiE>

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

#### SEE ATTACHED AGENDA:

Peter E. Kettle – Interim Airport Manager.

*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

February 24<sup>th</sup>, 2021 Airport Commission Meeting 6:00

PM

The public is invited to participate in the Zoom webinar

on **February 24<sup>th</sup> - 2021 @ 6 PM**

Topic: **Fitchburg Municipal Airport Commission**

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1. **Previous Months minutes**-including special meeting minutes.
  2. **Action items** from previous minutes?
  3. **Correspondence to the commission**
  4. **Gale – Review of ongoing work:-**
    - A. Approval of REIL's and PAPI's.

- B. ASMP Grant, Self-Serve AvGas Fuel Facility
- C. Airport Master Plan – Overview of Scope of Work.
- D. Solar Farm.

**5. Fitchburg Pilots Association**

- A. Update

**6. New Business**

- A. Joe Spinelli plus additional 5 people. (Now 7)
- B. Self-Serve Fuel Farm.
- C. Covid-19 Vaccination.
- D. A.C.R.G.P.

**7. Old Business**

- A. S2 Box Repair.
- B. Fill Commission member vacancy.
- C. Drone Presentation.
- D. Solar Farm.
- E. Land Access/Rental - Leominster DPW.
- F. F.C.A. New Rental Agreement + Hangar 12 Agreement.
- G. Hangar 2 & 3 – 12 & 13. (\$50K) Russell Karlstad.
- H. New Lineman.

**F. Financial Review**

- a. Approval of Commitments and abatements.

**G. Managers Operation Report.**

- 1. Snow clearing.

**H. Date and time of next regular meeting: March 24<sup>th</sup> - 2021 @ 6.00PM.**

**I. 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.

**J. Regular Meeting adjourned at :**

**K. Executive Session began at;            and adjourned at:**

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