AGENDA

I. Circulate Sign in Sheet for Visitors

II. Approve Outstanding Minutes:
   a. Regular Session Meeting- Approve May 27th and June 23rd Minutes

III. Public Participation

IV. Special Agenda Items:
   a. Ross Aviation Proposal- Kevin Bradley
   b. Airport Turf Runway Discussion
   c. Council Recommendation to Increase Airport Commission Members- Vote
   d. Head of Department Contract Signature Authorization- Vote
   e. Authorized Signature Boards/Commission-Vote
   f. American Truck Historical Society Truck Show Proposal- Vote
   g. Accept MA Army National Guard Airport Joint Use Agreement- Vote
   h. Airport Minimum Standards Update
   i. Airport Tenant Survey Results
   j. Home Depot Storage Trailer Discussion- Vote
   k. Runway 02-20 Update
   l. BAF Capital Improvement Plan- Vote

V. Standard Agenda Items:
   a. ASG Engineer Update
   b. Operational Statistics- Stats, Ops News, Tenant Items
   c. Airport Noise Mitigation Program Update
   d. Airport Commission Strategic Agenda
VI. Executive Session
   a. Executive session to discuss the lease of real property, the Hangar 3 premises pursuant to a proposal, as the chair declares an open meeting may have a detrimental effect on the negotiating position of the public body. The Commission will not reconvene in open session at the conclusion of the executive session.

VII. Adjourn
   a. Next Meeting: Special Meeting Via Zoom – Wednesday, August 26th at 5:00 p.m.
   b. Next Meeting – September 10, 2020