

APPROVED

8/7/19

**AIRPORT COMMISSION MEETING
REGULAR BUSINESS MEETING
June 13, 2019**

In Attendance:

Commissioners: Mark Ryan, Chairman; Michael Sheehan, Vice Chairman; Kevin Shaughnessy, Clerk; Martin Odstrchel; Russ Maguire, Airport Manager

Meeting Called to Order: 12:02 PM

NCM and Chris Donovan of Boston Executive Helicopters are recording this meeting.

PROJECTS

NEW BUSINESS

- SRE Building Fit-Out Project

Pay requisition #3, Tower Construction

On a motion by Mr. Odstrchel and seconded by Mr. Shaughnessy, the Commission voted 4/0 to have the Chairman sign the request in the amount of \$362,887.17.

On a motion by Mr. Sheehan and seconded by Mr. Odstrchel, the Commission voted 4/0 to approve payment of invoice for Victor Serena, project clerk dated June 12th in the amount of \$1,977.50.

Mr. Shaughnessy asked that Mr. Serena come to the next meeting to give an update on the project.

On a motion by Mr. Sheehan and seconded by Mr. Shaughnessy, the Commission voted 4/0 to adjourn the meeting.

The minutes of the NAC will be published on the Town Website.

MEETING ADJOURNED: 12:06 PM