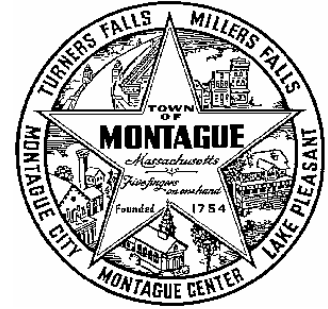


# Town of Montague Municipal Airport Commission



## Meeting Minutes

March 13, 2006

The meeting was called to order at 7:00 PM

Commissioners present: Peter Golrick, Mark Fairbrother, Gary Collins

Others present: Mike Sweeney (Manager), Brian Smith (Gale)

**Motion** by Mark to accept the minutes of 2/13/2006, and 2/28/2006, second by Gary, passed unanimously.

### GALE REPORT

SWPPP – Comments by the Commission on the draft for Gale to incorporate into the final version.

**Motion** by Gary to authorize Peter Golrick as acting chair to sign the Environmental Permitting and Stormwater Pollution Prevention Plan (SWPPP) Turners Falls Airport, Montague, Massachusetts AIP No. 3-25-0032-10 MAC Payment Voucher #2 and FAA Request for Reimbursement #2, seconded by Mark, passed unanimously.

### MANAGERS REPORT

**Motion** by Mark to amend its' agreement with Rod Herzig as follows:

#### Alterations and Improvements:

6. (a) Replace "AIRPLANE, #N1389P", with "Tenant's Personal Airplane(s)".

#### Use and Restrictions:

7. (a) Replace "AIRPLANE, #N1389P", with "Tenant's Personal Airplane(s)". Tenant's Personal Airplane(s) is defined as an aircraft with an FAA registration in the name of the TENANT. Furthermore, the TENANT agrees to provide a copy of the FAA Registration certificate(s) and to notify the LANDLORD with ten (10) days of any change in ownership".

Seconded by Peter. Gary recuses himself as this is a tenant matter. Motion passes unanimously.

There was discussion of modifications to the SOPP, once all commissioners have had the opportunity to review these changes, the modified SOPP will be brought before the Commission for a vote.

**Motion** by Mark to enter into mediation with Josiah L. Simpson, Jr. et. al vs. Brian Carroll, et. al. Civil Action Number 05-30157-MAP and Josiah L. Simpson, Jr. individually and Josh Simpson Contemporary Glass, Inc. vs. Montague Airport Commission and Town of Montague, for the purpose of resolving all issues related to the above. Mediation will take place on April 10, 2006 in the offices of Robinson & Donovan, PC at 1500 Main Street, Springfield, MA 01115 at 9:00AM, seconded by Peter. Gary recuses himself as this is a tenant matter. Motion passes unanimously.

**Motion** by Mark to adjourn, second by Gary, passed unanimously.

Meeting adjourned.

Respectfully submitted: Peter Golrick

Voted \_\_\_\_ (Aye) \_\_\_\_ (Nay) \_\_\_\_ (Abstain) at an Airport Commission Meeting on: \_\_\_\_/\_\_\_\_/\_\_\_\_

\_\_\_\_\_  
(Airport Chair Signature)