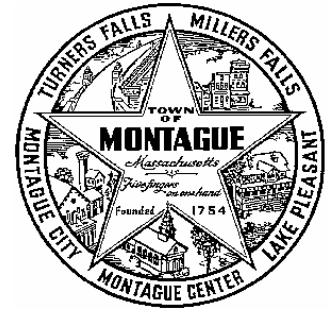


Town of Montague Municipal Airport Commission



Meeting Minutes

June 12, 2006

The meeting was called to order at 7:00 PM

Commissioners present: Brian Carroll, Peter Golrick, Mark Fairbrother, Frank (Mike) Sokolosky, Gary Collins

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

Motion by Frank to approve the minutes of 5/8/2006, seconded by Gary, passed unanimously.

GALE REPORT

Environmental & SWPPP Updates, SWPPP Training to be scheduled with the Manager for 6/23 @ 10AM. The TCP form has been sent to the FAA, and John Silva has been asked to hold that document until the NIT submits their own report, so that both reports are not influenced by the other. NHESP says that we have a marginal population of frosted elfin. Discussion of proposed mitigation plan. Frank and Peter will investigate a forester to take the trees.

Motion by Mark to appoint Mike Sweeney as Airport Manager for 7/1/2006 to 6/30/2006, seconded by Frank. Discussion of changes to the Managers Review approved by consensus, and it was noted that the vocal minority of the public that wrote to the Board of Selectmen did not submit any comments or participate in the Managers Review Process, original motion passed unanimously.

MANAGERS REPORT

Bob Welch and Dick Bunker (both of MAC) are scheduled to visit on 6/14/2006 @ 9AM. Working on ways to underwrite the costs of projects in anticipation of the Runway Improvement Project. Update on a motor home that was seen on the field on 6/7/2006. **Motion** by Peter to authorize the Manager to have the grass mowed on the land side for \$675, seconded by Frank, passed 4-0-1 with Mark abstaining. Discussion of possible spending of the remaining budget - \$175 for the Tower Climb, \$100 for PR, \$100 for forester, toilet brush, spill kit.

Runway project update – We need to continue our standard due diligence concerning the budget, even though there is no Town share.

T-Hangar Developer Search – Discussion of the process, when and how, probably no advertising yet, but keep it in mind.

Security Plan – Minor changes to the document, awaiting final approval and chairman signature. We need to check out the brush along the fenceline on Millers Falls Road, and check again in the fall.

Motion by Brian to adjourn, second by Frank, passed unanimously. Meeting adjourned.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)