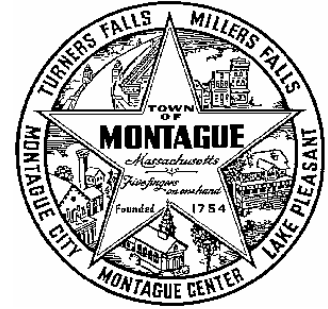


Town of Montague Municipal Airport Commission

Meeting Minutes

July 10, 2006



The meeting was called to order at 7:10 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 6/12/2006, seconded by Mark, passed unanimously.

GALE REPORT

Pre-Design Meeting was held. The lighting control system offers different modes of operation including (but not necessarily limited to) our current setup, photo sensor only, or timer only. A pdf of the NIT TCP documents coming our way via e-mail. John Silva will decide on eligibility of the stone piles for inclusion as a TCP, decision is expected in the next couple of months. The soil sampling portion of approx \$30k and field survey of approx \$21k (ball park figures only) to be included in the contract should be started right away. **Motion** by Mark to authorize Manager to proceed with these two portions, not to exceed \$30,000 and \$21,000 respectively, to be paid from the grant, seconded by Frank, passed unanimously.

MANAGERS REPORT

Motion by Mark to accept insurance bid from MIIA for \$2,999.00 if the other company does not provide a lower quote by July 28, seconded by Frank, passed unanimously. There was a discussion of the possibility of logging. Security Update – David Jensen to visit so that he can designate numbers and letters for the hangars.

9:09 Motion by Brian to go into executive session for litigation, seconded by Mark.

Roll Call Vote: Brian – aye, Peter – aye, Mark – aye, Frank – aye, Gary – aye; motion passed unanimously.

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Executive Session

Minutes are in a separate document, to be voted into public record as soon as it is appropriate.

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10:04PM Executive sessions ended, regular meeting resumed.

Annual re-organization was conducted. **Motion** by Mark proposing the following slate: Brian – Chairman, Peter – Vice Chairman and Secretary, Frank – Treasurer, second by Frank, passed after discussion 4-0-1 with Brain abstaining.

Motion by Mark to adjourn, second by Gary, passed unanimously. Meeting adjourned at 9:58PM.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)