

# Town of Montague Municipal Airport Commission

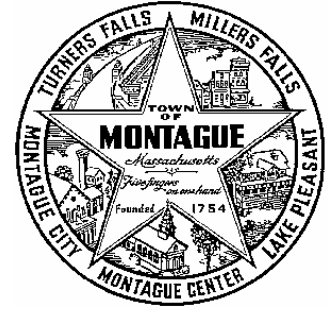
## Meeting Minutes

October 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)



Agenda Item to be added to next meeting – Executive Session Minutes

Chairman Carroll acknowledged the work effort by Gary and Mark.

**Motion** by Frank to approve the minutes of 9/11/2006, seconded by Mark, passed unanimously.

### GALE REPORT

Endangered Species Mitigation Report has been submitted. **Motion** by Peter to authorize the Chairman and Manager to sign the Pre-Apps, seconded by Gary. Discussion as to “alternative bid items”, and using best effort to keep the number closer to \$4.7MM than \$5.2MM. Motion passed unanimously.

**Motion** by Frank to accept the negotiated fee, not to exceed \$695,000 for AIP 3-25-0032-11-2007 with Article F IV - Consulting Party (NIT) \$25,000 still to be finalized, seconded by Peter. The Mitigation number was drastically different and the resident engineers costs were different when compared to the Independent Estimators Report, but these differences were explained and the contract was not adjusted. The administrative sub work markup was reduced from 15% to 5% except environmental. We’ve done our due diligence here, and Mike Sweeney wholeheartedly recommends passage as moved, without further discussion motion passes unanimously.

### MANAGERS REPORT

Mrs. Hulings (Montague Energy Group) asked Jeanne Golrick to relay a word of thanks to Mike Sweeney for his assistance with FAA form 7460-1, and his professional help in the matter. Brian Smith of Gale offered additional assistance in filing the paperwork on-line to help expedite the process.

ID Badge Policy – Discussion of additional words, typos, and punctuation. **Motion** by Peter to strike the last sentence containing the cost of \$25, seconded by Gary. Mark proposed \$10 for new, \$5 for lost or replacement, others free. There was lively discussion of the ANY cost or fee. Motion passed unanimously.

Gary was officially appointed to replace Peter on the Building and Grounds sub-committee.

**Motion** by Brian to go into executive session for litigation, seconded by Frank.

**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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9:52PM Executive sessions ended, regular meeting resumed.

**Motion** by Peter to adjourn, second by Frank, passed unanimously. Meeting adjourned at 9:55PM.

Respectfully submitted: Peter Golrick

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

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