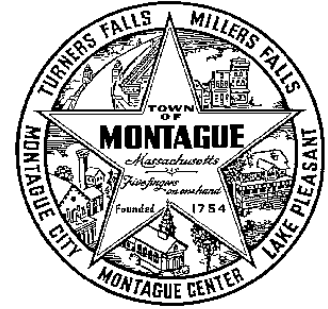


Town of Montague Municipal Airport Commission



Meeting Minutes

January 8, 2007

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), Bruce Bohonowicz, Peter Wood, David Jensen, Brian Smith (Gale), Dan LaRoche, Mark Caloon

PIONEER AVIATION

Peter Wood Associated Builders presented drainage plans for a new building at Pioneer.

Motion by Mark that the Airport Commission endorse a statement to the effect that Pioneer Aviation may use any excess capacity, above and beyond street runoff, contingent upon any needed FAA approval, and the formal engineering numbers for capacity, seconded by Gary, passed unanimously.

DAVE CELINO

We are ready to go to bid on lumber sale by end of week. Discussion of cutting plan and bid specs. This may need NHESP review. **Motion** by Peter to authorize the Manager to sign forest cutting plan, seconded by Frank, passed unanimously.

MANAGERS REPORT

On January 2, 2007 a Defendant was arraigned and Airport was listed as a victim. The purported damage was “donuts”, location unknown. Building and Grounds sub-committee will check for damages to see if we need to file a claim. Comments – rumors are rampant and we are being grossly misquoted. We should have a plan to distribute facts.

MARK CALOON

Mr. Caloon asked the Commission to re-visit the policy about allowing personal items inside the hangars. Mike Sweeney responded that Donna Witte (FAA Compliance) has confirmed that items need to be of aviation use, and we have assured the FAA of that in our Grant Assurances. Mr. Caloon indicated that he believed that other airports allow non-aviation items, but we can't say how they're operated. Our SOPP has been reviewed by both FAA and MAC, with Donna Witte the FAA person approving it without any suggested changes. MAC, however, suggested tighter security than we currently have in place. Discussion of creating a list of allowable items, Mr. Caloon indicated that he would return with the list.

9:50 **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.

+ + +

Executive Session

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

+ + +

10:55 **Motion** by Brian to adjourn, second by Mark, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)