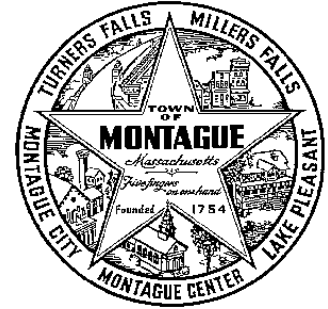


# Town of Montague Municipal Airport Commission

## Meeting Minutes

April 9, 2007



The meeting was called to order at 7:01 PM

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

Others present: Mike Sweeney (Manager), Brian Smith (Gale), Kip Miskinis, Rod Herzig, Josh Simpson, Chuck Meyer, Bruce Bohonowicz

**Motion** by Gary to approve the minutes of 2/23/2007 and 3/12/2007, seconded by Frank, passed unanimously. The Committee to Save the Airport (CSA) requested a meeting date of May 1 from 6-8PM. They have reviewed the SOPP but need more time to get input from AOPA. Frank expressed his concern that we use the sub-committee process to work on the SOPP and not do that as part of regular full Commission Meeting. Peter agreed to contact Al Ross to see if that date and time work for him.

### MANAGERS REPORT

**Motion** by Mark to extend the Pydych/Caloon lease as long as they remain in compliance with the terms of the Lease, seconded by Peter. Gary and Frank recuse themselves from the Tenant Issue. There was discussion of changes in language (adding "and/or Tenant's personal aircraft") and whether the request was timely (150 days before expiration). The request was timely, motion passed unanimously (3-0-0 2 recused). **Motion** by Mark to amend the language as discussed, seconded by Peter, passed unanimously (3-0-0 2 recused). **Motion** by Peter to authorize the Manager to sign the Lease documents, seconded by Mark, unanimously (3-0-0 2 recused). Mike Sweeney disclosed that Mass. Communications Inc. (MCI), is owned by his brother, and MCI had the lowest cost to produce new full size SOPP and mail to Airport Users. Discussion of how to resolve cutting plan discrepancies. **Motion** by Mark to pay Dave Celino up to \$450 for services upon billing, second by Peter passed unanimously.

**Motion** by Peter to Authorize the Manager to pay BEC for outstanding invoices for work on Friday, Monday, and Tuesday, and to authorize the Manager to negotiate a contract with BEC for remaining work not to exceed \$3,250 in the aggregate, seconded by Gary, passed unanimously. During discussion Josh contributed that one of his employees is the Fire Chief in Buckland and claims the burning date has been moved up a couple of weeks this year. Frank inspected the Timber Project area and reports that there was no disruption of the NIT areas of interest. **Motion** by Peter to authorize the Manager to contract for the mowing inside the AOA before the end of April, seconded by Frank, passed unanimously.

### GALE REPORT

**Motion** by Mark to authorize the Chairman and the Manager to sign grant applications for the Runway Reconstruction Project, with 95% federal funding and 5% state funding, seconded by Frank, passed unanimously. For the groundbreaking ceremony we should start early with the process.

9:20 **Motion** by Mark to adjourn, second by Frank, passed unanimously.

Respectfully submitted: Peter Golrick

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

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