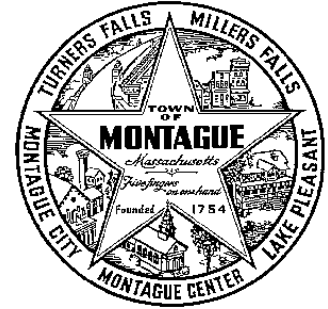


Town of Montague Municipal Airport Commission



Meeting Minutes

May 25, 2007

The meeting was called to order at 4:10 PM

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

Others present: Mike Sweeney (Manager), Bruce Colegrove (Atty)

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

Roll Call Vote: 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.

+ + +

Return to regular session.

Motion by Mark to approve the minutes of 5/14/2007, seconded by Frank, passed 3-0-1 with Gary abstaining due to his absence at that meeting.

Sam Lovejoy stopped by to see Mike Sweeney and discuss the NIT involvement and whether Mr. Lovejoy could be of assistance to us as a mediator. Motion made to accept the offer received, failed to get a second – motion withdrawn.

According to Mark Abramson we have 22 acres worth about \$180,000 or \$15,000 per year income to the Airport.

The NHESP permit is here and is signed!

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)