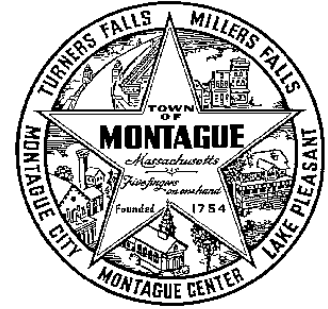


# Town of Montague Municipal Airport Commission



## Meeting Minutes

June 11, 2007

The meeting was called to order at 7:00 PM

Commissioners present: Peter Golrick, Mark Fairbrother, Frank (Mike) Sokolosky {7:10}, Gary Collins

Others present: Mike Sweeney (Manager), Brian Smith (Gale), Mark Abramson

**Motion** by Gary to approve the minutes of 4/9/2007, 4/27/2007 and 5/25/2007 seconded by Mark, passed unanimously.

Mark Abramson from Benchmark and Pratt Realty discussed Airport Development North (approx. 22 acres). The major drawback is access. This project would need a long-term lease (30-50 years); value is about \$22K per acre. He would prefer an exclusive listing for usually 6-12 months. Cost of the arrangement is usually calculated by using 3 months rent as a base plus some percentage (usually 10-20%). Brief discussion of the other options – Open (to anyone); and Informal – we can market it ourselves as well, the first one to bring a buyer tells the other to stop their marketing efforts.

### GALE REPORT

The clock is ticking on the 45 days for the Keeper of the Records. Discussion of drip emitters for irrigation – we may need to put the tank higher on the hill or pump the water.

**Motion** by Mark to authorize the Chairman to sign applications, grants, and contracts over \$50,000, seconded by Frank, passed unanimously.

CSA update – perhaps there will be no further progress with the summer schedule.

### MANAGERS REPORT

Mike gave a Town Meeting update; Gate 3 to be fixed tomorrow; he met with Patricia Pruitt (BOS) to update her on all Airport activity; met with Pat Allen who viewed the project last Friday.

**Motion** by Frank to reappoint Mike Sweeney as Manager for 1 year (through 6/30/2008), seconded by Gary, passed unanimously.

Ground Breaking Ceremony – Gale will get us a package with representative samples of what they've done in the past.

8:40 **Motion** by Gary to go into executive session for litigation, seconded by Frank.

**Roll Call Vote:** 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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9:00 Return to regular session. **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)