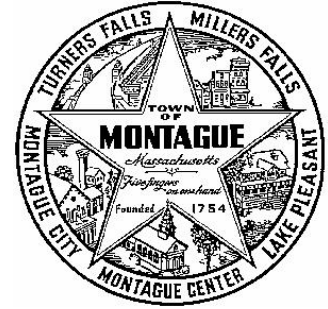


Town of Montague Municipal Airport Commission



Meeting Minutes

September 10, 2007

The meeting was called to order at 7:00 PM

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

Others present: Mike Sweeney (Manager), Rod Herzig, Josh Simpson, Dianne Flaherty, Malcolm Clark, Chuck Meyer, Bill Gibson, Klaus + Linda Huber-Wilheim

GALE REPORT

Brian Smith was unable to attend due to a recent death in the family. The commission asked Mike Sweeney to send our condolences.

MANAGERS REPORT

Mike announced a \$494,000 Grant for the Design and Environmental Assessment for the Runway Project. There was discussion of our possible loss of position on the list for projects, discussion of the MAC Grounds Maintenance Equipment Program to help us maintain the habitat management area, including a building and equipment management. The FAA has asked the NIT to provide a timetable that we can follow to get the runway project back on track.

Pilot, Tenant, CSA – Josh opened the commercial rates discussion with reading various rates from several area airports, including CPI adjustments, new construction “discounts” and length of leases. **Motion** by Frank to adopt an overnight parking rate of \$3 for single engine and \$5 for twin, second by Mark, passed unanimously. Discussion of skydiving rates led to Brian Carroll agreeing to enter into discussions with Jumptown to see what it would take for them to use TF again. Discussion that the overall rate structure is designed so that the entire burden is not entirely on the aviation users. The extremely low rates were given to the first hangar builders and were not intended to be extended to all future builders. The CSA offered their research and the Commission recommended that we can only go by “published” rates.

Motion by Mark that we affirm our decision to close the gravel path across our property boundary to Pioneer Aviation, second by Frank, 4 – aye, 1 – nay (Gary), motion passes.

9:32 **Motion** by Frank to adjourn, second by Mark, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)