

Town of Montague Municipal Airport Commission

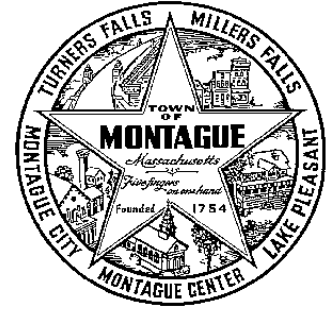
Meeting Minutes

January 14, 2008

The meeting was called to order at 7:02 PM

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

Others present: Mike Sweeney (Manager), Chuck Meyer, Rod Herzig, Malcolm Clark



Motion by Frank to approve the minutes of 11/13/2007, second by Mark, passed unanimously (4-0-0).

SUB-COMMITTEE UPDATE

Frank reported that he and Brian met with Alan King to begin the discussion of what we can offer and what they need.

GALE REPORT

Mike Sweeney presented the Gale Report, that there was nothing new to report.

CSA REPORT

There was discussion of the Board of Selectmen and the addition of 2 new members, and a brief discussion of Lease Rates.

MANAGERS REPORT

Mike reported that the \$23,000 Town share of the Operating Budget is the same number that we have submitted for the third year in a row. Mike has spoken to USDA about their WHIP program, Gale will provide us with the necessary mowing and maintenance drawing. Mike met with MAC and re-extended an invitation to come out to the Airport. Mike further invited the CSA to call MAC themselves.

Commissioner Updates – Discussion of CSA sub-committee meetings.

8:04 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)