

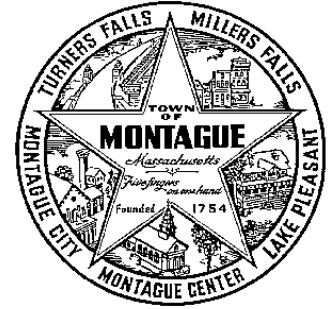
Town of Montague Municipal Airport Commission

Meeting Minutes

February 11, 2008

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), Alan King



GALE REPORT

Mike Sweeney presented the Gale Report, that there was “no action required”.

SUB-COMMITTEE UPDATE

Alan King presented that the majority of the jumps would be “tandem” with a class “D” license. The “safety Officer” is allowed to waive some USPA requirements. The actual “Drop Zone” is 10 meters in diameter, with clearances measured from the center of that zone. **Motion** by Frank to allocate the north corner outside the habitat management area as the location for the Drop Zone, second by Gary, passed 4-1-0, with Mark against.

8:15 Motion by Brian for a 10 minute recess, second by Gary, passed unanimously.

CSA REPORT

There were no representatives of the CSA or the public present.

MANAGERS REPORT

Mike has spoken to USDA further about their WHIP program. There are two rates, one for tree clearing 8” or less in diameter, and another for just mowing.

Commissioner Updates – Frank and Brian met as a sub-committee. Brian expressed concern that things had already been decided, and was concerned whether we had a quorum on Fridays. Frank explained that he was simply trying to get clarification on the costs to run the Airport so that he would have a better sense of numbers that would work. Brian was reassured that no business was transacted outside of the posted meetings.

8:04 Motion by Mark to accept a “Contractor Repair Policy”, second by Frank. During a brief discussion, it was identified that this policy is substantially similar to the existing “Snow Removal Policy”, with an added item requiring the projected start and end dates of the construction. Motion passed unanimously.

9:17 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)