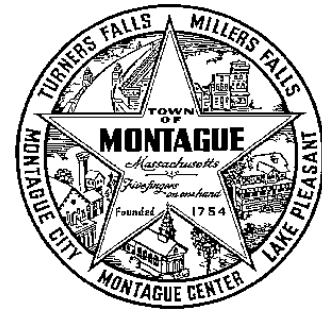


Town of Montague Municipal Airport Commission



Meeting Minutes

July 14, 2008

The meeting was called to order at 8:20 PM

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

Others present: Mike Sweeney (Manager), Brian Smith (Gale), Rod Herzig, Chuck Meyer, Kip Miskinis, Richard Kulis, Malcolm Clark

The meeting started late because the Board of Selectmen appointed new members tonight at their 7:00 meeting. New appointees are Rod Herzig of Montague, David Brule of Erving, and Keith LaRivere of Orange.

Motion by Brian to reorganize with Peter as Chair and Secretary, Frank as Treasurer, and Gary as Vice-Chair, second by Frank, passed unanimously. **Motion** by Gary to authorize the Manager to expend funds up the limit imposed by the State Bid Law, with Treasurer approval of items over \$1,000, second by Mark, passed unanimously. **Motion** by Gary to authorize the Chairman or Vice Chariman in his absence, to sign grant applications, grants, grant assurances, and related documents; including, but not limited to, grants over \$50,000, second by Frank, passed unanimously. **Motion** by Mark to accept the minutes of 6/9/2008, second by Gary, passed unanimously. **Motion** by Brian to authorize the Vice-Chariman to sign all documents that the Chairman is authorized to sign in his absence, second by Mark, passed unanimously.

GALE REPORT

Work continues on the Irrigation Project. The Draft EA was revised and resent. We need to continue sending a representative to the MAC meetings; one airport did not do it and were scolded about it.

THROUGH THE FENCE

Motion by Mark to remove from the table last months' motion to accept the Through the Fence Agreement (TTF), second by Frank. Richard Kulis suggested that we arrive at a dialy rate, because the monthly rate is too expensive for someone to come in for a single small repair. Rod indicated that the annual on his (unique) plane only costs hime \$300, the proposed TTF rate would exceed that cost. After lengthy discussion of rates, Peter agreed to put three items related to the TTF on the next agenda (Environmental, Based Aircraft exemption, and Term). **Motion** by Mark to accept the TTF, second by Brian, motion passes 4-0-1 with Gary abstaining.

MANAGERS REPORT

New equipment has arrived. Gary has been busy repairing lights. Letter regarding the access across NEX land to Pioneer was sent; NEX has verbally replied that it is not something that they can do. We have a new phone system to replace the last one that was taken out by an electrical storm.

COMMISSIONER UPDATES AND COMMENTS

Mark was commended for the job he has been coordinating at the shed to house the new equipment, a work detail has been scheduled for 6:00 on Wednesday the 16th. The Commission recognized Marks' commitment and the great job he has done for the Airport over the years with a Standing Ovation.

Malcolm told us that the current appointment process reminded him of the efforts that led to the closing of Fall River Airport.

9:54 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)