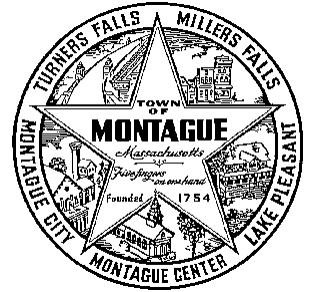


Town of Montague Municipal Airport Commission



Meeting Minutes

November 10, 2008

The meeting was called to order at 7:00 PM

Commissioners present: Peter Golrick, Frank (Mike) Sokolosky, Gary Collins,
Brian Carroll, Keith LaRiviere, Rod Herzig

Others present: Mike Sweeney (Manager), Josh Simpson, Erik Strand (Gale), Mark Fairbrother,
Malcolm Clark (7:45)

Josh Simpson presented a letter and request for a badge for Osterman Propane, discussion was that Osterman just needed to comply with the remaining sections of the Contractor Policy and a badge will be issued. There was discussion regarding a badge issued to Klaus, and some problems with it that have been corrected.

GALE REPORT

Discussion of the runway design revolved around the Tribal Coordination Section of the EA that was sent to the MAC and FAA, which is awaiting comment on the Section 106 support. MAC has the project on "hold" and the scope of work is ready for submittal for an Independent Fee Estimate. The cost of the project is now \$4.2 million and a scoping meeting is set for November 14. Mike Sokolosky re-iterated the need for Mac and/or FAA representation to the Town the change in runway length. Mark noted that the Town has already spent money on the environmental studies. Brian provided a synopsis of the last ten years of efforts, including the Master Plan and money spent by the Town. The FAA scoping will include runway length, safety, FBO, cost of other improvements. Frank also noted that we must consider the ability of Pioneer Aviation to continue to do business while the project is ongoing.

MANAGERS REPORT

The tractor is out for warranty repairs and winterization. YTD the Building and Grounds line item is at \$626, vs. \$1,800 last year, plus we have mowed more acreage, more often. There was discussion of some possible economic development grants, and a reminder that we should be prepared to discuss the TTF at our next meeting.

COMMISSIONER UPDATES AND COMMENTS/ NEW-OLD-OTHER – none.

9:49 Motion by Frank to adjourn, second by Keith, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)