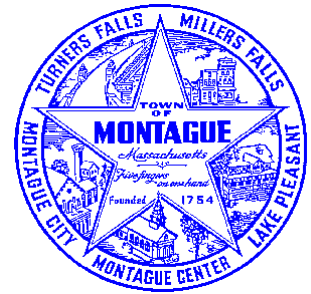


# Town of Montague Municipal Airport Commission



## **Meeting Minutes**

January 12, 2009

The meeting was called to order at 7:02 PM

Commissioners present: Peter Golrick, Frank (Mike) Sokolosky, Gary Collins, Keith LaRiviere, Rod Herzig, Brian Carroll (7:05)

Others present: Mike Sweeney (Manager), Erik Strand (Gale), Mark Fairbrother, Chuck Meyer, Bruce Bohonowicz (7:15), Brian Smith (Gale) (7:15), Malcolm Clark (7:40)

**Motion** by Frank to approve the minutes of 12/8/2008, second by Keith, passed unanimously.

### **GALE REPORT**

3200ft. runway is harder to phase than the originally planned 4200ft. The runway will need to be closed for about 100 days for construction. We are looking for ways to keep 2200ft of grass safety area available. Preliminary discussion of the options, including nights and weekends. Discussion of access including pedestrian gates, and a gate at Pioneer Aviation, possibly radio activated like the lights. Discussion of possible economic stimulus projects – 5 projects totaling about \$2.6 million.

### **PILOT, CSA, PUBLIC COMMENT**

**Motion** by Frank to schedule a separate meeting to discuss Commercial Agreement and Lease, second by Keith. Proposed date of Monday 1/26/09 at 7pm was added to the motion. Motion passes unanimously. Peter to send both ground lease and Commercial Agreement to airport users.

### **MANAGERS REPORT**

This year our budget would require using 100% of our reserves in order to not ask for help from the Town.

**Motion** by Frank to approve the budget of \$45,263, second by Brian, passed unanimously.

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

**8:42 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)