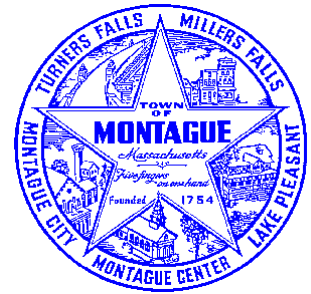


Town of Montague Municipal Airport Commission



Meeting Minutes

February 20, 2009

The Special Friday meeting was called to order at 5:00 PM

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

Others present: Mike Sweeney (Manager), Mark Fairbrother, Malcolm Clark

SPECIAL MEETING TO DISCUSS STIMULUS PACKAGE PREPARATIONS

The Stimulus Package requires projects to be “ready” within 120 days of the “go date”. Since this has not yet been determined, and it could be as early as next week, we should have more people authorized to sign the grant apps and the grants.

Motion by Mike to authorize the Chairman, the Vice-Chairman and/or the Airport Manager to sign grant applications and grants for the following projects and “not to exceed” amounts:

Airfield Electrical Updates	\$450,000
Construct T-Hangars	\$800,000
Construct Taxilanes	\$650,000
Taxiway Crack Seal & Marking	\$120,000
Install AWOS	\$600,000

Motion by Keith to amend the motion to include ALL Commissioners, second by Mike, motion to amend passed unanimously. Amended motion passed unanimously.

5:35 Motion by Keith to go into executive session for the purpose of discussing litigation, second by Rod, with no further business expected to be discussed upon return to regular session.

Roll Call Vote: Mike Sokolosky – aye, Rod Herzig – aye, Gary Collins – aye, Keith LaRiviere – aye, David Brule – aye, Brian Carroll – aye, Peter Golrick – aye.

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Executive Session

Minutes are in a separate document, to be voted into public record as soon as it is appropriate.

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6:00 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)