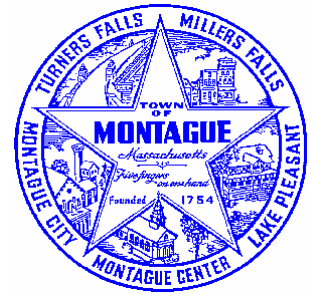


Town of Montague Municipal Airport Commission



Meeting Minutes

April 13, 2009

The meeting was called to order at 7:03 PM

Commissioners present: Peter Golrick, Frank (Mike) Sokolosky, Gary Collins, Rod Herzig, David Brule
Others present: Mike Sweeney (Manager), Brian Smith (Gale), Mark Fairbrother, Malcolm Clark (7:10), Peter Gray-Mullen

Motion by Frank to approve the minutes of 3/19/2009, second by Gary, passed unanimously.

GALE REPORT

Runway Design Project I may be closed as we proceed with Runway Construction Project II. Currently out to bid with 18 expected bidders. Native Americans wish to maintain the hillside with controlled burns as the preferred method, where they offered to act as guides to someone with the required (by the State) credentials. There was discussion of the burn plans, soil disturbance (none), and the bid process. Discussion of the needed archeological oversight for any fence plans.

PILOT, CSA, PUBLIC COMMENT

Josh Simpson requested we open "the road", and offered to talk to the owners of New England Extrusion.

MANAGERS REPORT

Discussion of new parking rate signs at Gates 2 and 3.

SUB-COMMITTEE UPDATES

It will cost in excess of \$6,000 to have a post and beam storage shed built for the tractor, \$3,900 from Northern Tools. Mike Sweeney was directed to find a lower cost alternative.

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

8:16 Motion by Frank to adjourn, second by Gary, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)