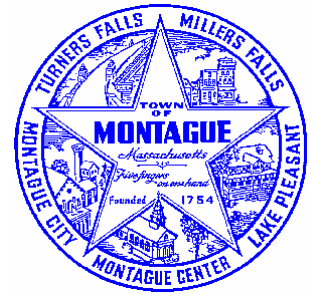


Town of Montague Municipal Airport Commission



Meeting Minutes

May 11, 2009

The meeting was called to order at 7:00 PM

Commissioners present: Peter Golrick, Frank (Mike) Sokolosky, Gary Collins, Rod Herzig, Brian Carroll
Others present: Brian Smith (Gale), Chuck Meyer, Malcolm Clark, Bruce Bohonowicz.

No minutes.

MANAGERS REPORT

Peter read pertinent portions of Mikes prepared report in his absence. **Motion** by Frank to purchase an Arrow Vinyl Murray Hill 14x21 Premium Outdoor Shed, second by Gary, passed unanimously. Amount discussed was \$2,520 for the shed with an additional \$44.07 for the anchor kit.

GALE REPORT

The FAA is keeping Runway Design Project I open to access \$50,000 for NIT oversight to be included with Runway Construction Project II. In addition there is still some MAC money left for this.

PILOT, CSA, PUBLIC COMMENT

None.

SUB-COMMITTEE UPDATES

None.

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

7:34 Motion by Frank to adjourn, second by Rod, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)