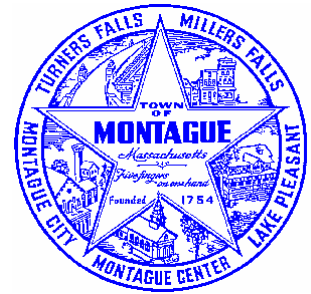


Town of Montague Municipal Airport Commission



Meeting Minutes

August 10, 2009

The meeting was called to order at 7:00 PM

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

Others present: Mike Sweeney, Brian Smith (Gale Associates), Erik Strand (Gale Associates), see attendance sheet

Motion by Frank to accept the minutes of 7/13/09 second by Keith, passed unanimously.

GALE REPORT

Runway Project – Contractor have ATV's here to do GPS starting tomorrow, construction starts on the 17th because we cannot disturb the environmental areas before the 15th. This will be a prep week leading up to the closure of the runway on 8/24, all lights will be off etc. The taxiway will be closed for the first week of the project so no operations will be allowed that week. Discussion of contractor work schedule 90th day is November 22. Safety plan and communications are critical. Each crew will have a Unicom Radio and there will be flashing lights on ground equipment. Koch chicken coop scheduled for removal on 9/15 and 9/16. The gravel road to Gate 3 will be impacted the week of 11/13-11/19. Gale has put in for 60 hrs/wk of management and oversight for the resident engineer and is committed to staying on time and on budget. The NOTAM will read "runway closed".

Irrigation Project – We opened 5 bids on 7/23. The second lowest bid was for \$41,632, the low bid of \$25,000 failed to respond to the electrical requirements. Town Counsel says we should formally reject the low bid as non-responsive and accept the second lowest. **Motion** by Frank to reject low bid as non-responsive, and accept the second lowest bid, second by Keith. After discussion of how the \$41,632 fits into the grant process, motion passed unanimously.

MANAGERS REPORT

Discussion of filling gap in fence where carport was located, gate system, and progress on the shed for the zero-turn mower. Discussion of availability for a work crew to finish the building. **Motion** by Frank to authorize the Manager to accept J. L. Senn as the Snow Removal Contractor, second by Gary. After discussion of buying local (Senn is Montague based), and the speed of getting the runway open, the motion passed unanimously. Discussion of the burn plan for the hillside.

PILOT, PUBLIC COMMENT

None.

COMMISSIONER UPDATES AND COMMENTS/ NEW-OLD-OTHER –

None.

SUB-COMMITTEE UPDATES

Plan B subcommittee submitted a report for our consideration. Add discussion of formal sub-committees to our next meeting.

8:40 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)