

Town of Montague Municipal Airport Commission



Meeting Minutes

September 4, 2009

The SPECIAL meeting was called to order at 5:00 PM

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

Others present: Mike Sweeney, Mark Fairbrother, Malcolm Clark (5:45)

MANAGERS REPORT

The runway box is cleared for construction. Issues of flight safety were addressed today. Removal of hill on 34 end of the taxiway has been moved to second priority; raising the 16 end has moved to #1. Both the FAA and MAC are aware that the Town has no money, so they will have to step up to the plate for any cost overruns. Agreements are in discussion for payment of the Tribes. Snow Removal requirement were sent to J.L. Senn, who was told they have been awarded the job. FAA meeting about safety of operations above the Manning residence occurred today, we should receive an update when the investigation is complete. Copies of logs, notes, and recordings given to the FAA. The investigation is driven by Manning's complaint to an unnamed Congressman. Discussion of Mr. Manning's prior complaints.

David Brule reports that things are going very well on the project, and that Brian Smith was commended for being extremely cooperative. People are learning how to best work with each other.

Gary, Wayne, and Erik have been added to the NOTAM list. Progress was made on the shed, still some more to go.

Mike announced that he has taken a job in Cincinnati and will no longer have the flexibility in his schedule to remain on as Manager.

Motion by Frank to regretfully accept the resignation, second by Keith, passed unanimously.

Motion by Frank to approve Mike's comp time, second by Gary, passed unanimously.

6:16 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)