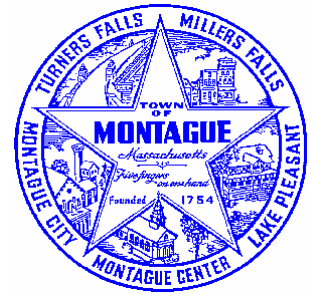


# Town of Montague Municipal Airport Commission



## Meeting Minutes

September 14, 2009

The meeting was called to order at 7:00 PM

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

Others present: Brian Smith (Gale Associates), Bill Drake (Montague Reporter), Chuck Meyer, Malcolm Clark (7:08), Mark Fairbrother (9:00)

**Motion** by Frank to accept the minutes of 8/10 and 9/14, second by Keith, passed unanimously.

### GALE REPORT

Brian agreed to update Peter and Carolyn Olsen (Town Accountant) on the breakout of costs for the irrigation project. The overall costs of the runway project have escalated, but there is still no Town share. The CIP meeting is scheduled for 10/16 at 9:00 in Burlington, Peter indicated that he would attend. It is possible that we could use our \$150,000 annual entitlement to do hangar development. David reported that Brian has been extremely helpful with especially with the Tribes. Discussion of MAMA conference.

### PILOT, USERS, PUBLIC

There was discussion of operations at the airport during construction.

### MANAGER SEARCH PROCESS

**Motion** by Frank to form a Manager Search sub-committee, second by Keith, passed unanimously. **Motion** by Frank to appoint Brian, David and Rod to the sub-committee, second by Keith, passed unanimously. There was a discussion of the qualities we want to see in a manager, and the timeframe for doing this. Peter will notify Town Hall and get the contact information updated.

### SUB-COMMITTEE UPDATES

The existing sub-committees and members are:

- Security – Mike and Peter
- Buildings and Grounds – Gary, Peter and David
- Manager Search – David, Rod and Brian

The construction meeting is on Thursday at 9:00. Discussion of Managers hours. Discussion of plaque for Mike Sweeney, Peter volunteered to provide a draft copy for Commission review.

**9:07 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)