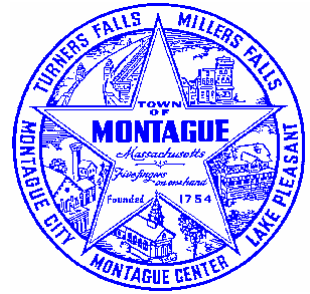


Town of Montague Municipal Airport Commission



Meeting Minutes

June 14, 2010

The meeting was called to order at 7:00 PM in the Airport Admin Bldg.

Commissioners present: David Brule, Keith LaRiviere, Peter Golrick, Mike Sokolosky, Brian Carroll, Rod Herzig

Others present: Mickey Longo (Manager), Bruce Bohonowicz (Pioneer), Malcolm Clark (7:11), Kip Miskinis (7:32), Josh Simpson (8:04)

MANAGERS REPORT

Mickey updated us on the status of the abatements, shed, badges, PO process, and new materials for the Admin Bldg; and provided us with a summary of his many meetings with multiple parties attending each. He provided us with drafts of documents including the FAA Tribal Protocols.

GALE REPORT

AIP-11 – MassDOT Grant Amendment submitted, supplemental agreement is process to match the MassDOT and FAA grants. AIP-12 – We are moving \$50K from Gale to the Tribes. AIP-14 –Change Order #1 has been sent to the contractor in draft form, waiting for their comments. The archeology started June 2 but is on hold this week. The May 27 meeting discussions continued on June 11; Tribes to begin cutting saplings this summer. Discussion of the Tribal Protocols and Letters. **Motion** by Mike to accept the Tribal Access Policy, second be Keith, passed unanimously. Due to concerns over who should be a party to the FAA document, and if we should sign, a special meeting will be set for June 28 at 7PM to discuss this.

PILOT, USERS, PUBLIC

Roof of the shed at the Koch farm was fixed by Mickey and is OK now.

SUB-COMMITTEE UPDATES

None tonight.

COMMISSIONER UPDATES

Not all Commissioners are getting the information on all of the meetings that are going on regarding site visits, the project, etc. Mickey will follow up to ensure we have better notification.

Motion by Mike to authorize the Manager to expend funds up the limit imposed by the State Bid Law, with Treasurer Approval of items over \$1,000, for Fiscal Year 2011, second by Keith, passed unanimously.

Motion by Mike to authorize the Manager, the Chairman or Vice Chairman in his absence, to sign grant applications, grants, grant assurances, and related documents; including, but not limited to, grants over \$50,000, for Fiscal Year 2011, second by Keith, passed unanimously.

Motion by Mike to authorize the Manager, the Chairman or Vice Chairman in his absence, and/or the Treasurer to sign weekly bills and payroll, for Fiscal Year 2011, second by Keith, passed unanimously.

9:14 Motion by Mike to go into executive session for the purpose stated in the Open Meeting Law exemption # 7; to discuss historic sites protected under MGL chapter 9 § 26C, second by Keith, with no further business expected to be discussed upon return to regular session.

Roll Call Vote: Mike Sokolosky – aye, Rod Herzig – aye, Keith LaRiviere – aye, David Brule – aye, Peter Golrick – aye, Brian Carroll - aye.

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Executive Session

Minutes are in a separate document, to be voted into public record as soon as it is appropriate.

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9:42 Motion by Mike to adjourn, second by Brian, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)