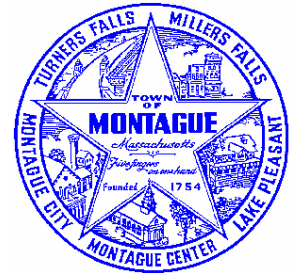


Town of Montague Municipal Airport Commission



Meeting Minutes

July 12, 2010

The meeting was called to order at 7:10 PM in the Airport Admin Bldg.

Commissioners present: Keith LaRiviere, Gary Collins, Peter Golrick, Mike Sokolosky, Rod Herzig
Others present: Mickey Longo (Manager), Russell French, Brian Smith (Gale) (7:22)

Motion by Keith to approve the minutes of 5/10/2010, 6/14/2010, and 6/28/2010, seconded by Mike, passed 4-0-1 with Gary abstaining.

TREASURERS REPORT

Our records of FY10 expenses of \$35,478.35 matches the Town Accountants records, our budget was approved for \$45,263, leaving a balance of \$9,784.65. We show income of \$29,757.50; our Capital Projects balance was \$2,882,544.91.

MANAGERS REPORT

Mickey updated us on the status of badges, his inspections of hangars with the assessors, new equipment ordered and received. He met with the Tribes on the TCP's, cleared brush up to W. Mineral Road light with Mark and Peter Martin; the line is all set up to the top. He received a complaint from Kim Wood regarding surveyors, drafted a letter to Town Counsel on the lease, and received another noise complaint from Mr. Manning about planes on the 4th of July. Discussion of a couple of bills with the decision that the Manager and Treasurer will get together to reconcile.

GALE REPORT

The neighbors complaint about the surveyor has been addressed. AIP-11 – Nothing new. AIP-12 – Nothing new. AIP-14 – Located flagging and have reached a general agreement on the bounds. [Short recess] Discussion of the loss of runway length due to displaced thresholds. Discussion of the Archeological process, trying to get the Tribal scraping done as part of the current project; work continues on the LOA. 30-45 days after the signing of the LOA contractor could return to work. Setting a meeting with the Airport, ET&L, FAA, MassDOT, Gale to discuss contractor claims for delays. ET&L has signed Change Order # 1, PCE #5 has just been received by Gale from ET&L.

PILOT, USERS, PUBLIC

None tonight.

SUB-COMMITTEE UPDATES

Mickey got a refresher on the Tractor, now he's all set to run it. Mickey will contact Dig Safe before we dig the holes for the shed.

COMMISSIONER UPDATES

None tonight.

8:35 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)