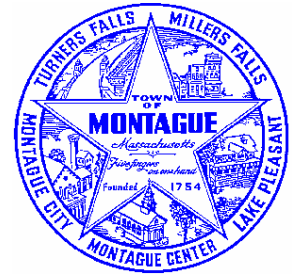


Town of Montague Municipal Airport Commission



Meeting Minutes

August 9, 2010

The meeting was called to order at 7:06 PM in the Airport Admin Bldg.

Commissioners present: David Brule, Gary Collins, Peter Golrick, Mike Sokolosky, Brian Carroll, Rod Herzig

Others present: Peter Martin, Bruce Bohonowicz, Mickey Longo (Manager), Brian Smith (Gale)

MANAGERS REPORT

Mickey updated us on the many meetings with the FAA, MassDOT, Gale, Commissioners, Tribes, and Town Counsel. Fly-in confirmed for Saturday September 18, with a rain date of the following day.

SUB-COMMITTEE UPDATES

Irrigation system fixed and the grass was mowed. A back-flow preventer was installed.

GALE REPORT

AIP-11 – Supplemental Agreement to align MassDOT and FAA project is underway. AIP-12 – Nothing new. AIP-14 – Discussion of contractors claims, including many meetings with all parties. About \$210,000 of NPE could be amended to the current project, if we desire. The Tribes have been sent an e-mail requesting a schedule for sapling cutting on the hill; no response from them yet. We have formally requested of FAA if they have any objection to Bay State Piping continuing on the project (as a sub-contractor). Discussion of possibility of law suit against the sub contractor for causing the delay. CIP meetings will be coming up in Sept/Oct. **Motion** by Mike to amend the current NPE funds to the AIP-14 project, second by Gary, passed 5-1-0 with Mike against.

PILOT, USERS, PUBLIC

Mickey answered questions about badges. There was a leaseholder concern over length of construction project, they feel they should get some type of monetary compensation because the airport has not been in full operation. Discussion of cost reductions in 3.42% and abatements. Discussion of Mineral Hill light and solar possibilities, including possible funding in excess of \$10,000.

MEMORANDUM OF UNDERSTANDING

Motion by Brian that the Airport and FAA not disturb the identified sites, seconded by Mike, motion passes 5-1-0 with Mike against. **Motion** by Brian to strike section “B” about bringing the matter before Town Meeting, seconded by Gary, passed unanimously. **Motion** by Gary to strike “by the tribes” to the end of Section “A”, seconded by Brian, passed unanimously. **Motion** by Peter to modify Section “C” to refer to the Access Procedures, not implying any type of “license” will be granted, seconded by Mike, passed 5-0-1 with Mike abstaining. **Motion** by Mike to change section “G” to indicate that the Tribes will return to work immediately, seconded by Brian, passed unanimously. **Motion** by Brian to strike Section “I” (about FAA responsible for extra costs), seconded by David, passed 5-0-1 with Mike abstaining. **Motion** by Mike to accept the document, including minor edits by Town Counsel, seconded by Rod, passed 5-0-1 with Mike against.

COMMISSIONER UPDATES

Motion by Mike to keep the current slate of officers – Peter as Chair and Secretary, Gary as Vice-Chair, and Mike as Treasurer, seconded by Rod, passed unanimously.

10:04 Motion by Mike to adjourn, second by Rod, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)