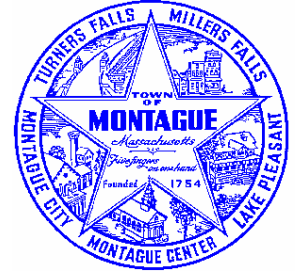


Town of Montague Municipal Airport Commission



Meeting Minutes

February 14, 2011

The meeting was called to order at 7:02 PM in the Airport Admin Bldg.

Commissioners present: David Brule, Keith LaRiviere, Gary Collins, Peter Golrick, Mike Sokolosky, Brian Carroll, Rod Herzig
Others present: Mickey Longo (Manager), Brian Smith (Gale), Bruce Bohonowicz (7:15), Malcolm Clark (7:30), Mark Fairbrother (8:07)

Mike made a **MOTION** to approve the minutes of 1/10/2011, seconded by Keith, passed 6-0-1, with Gary abstaining.

GALE REPORT

AIP-11 – Nothing new; AIP-12 – Nothing new; AIP-14 – MassDOT has contacted Gale to get an updated budget for the project to help MassDOT understand the project funding. There have been some personnel changes there and they are reviewing the entire project funding so they are up-to-date with the project. Still working on the Change Order for the electrical work, and we still have nothing new on the archeological work. Runway project, Phase II needs a meeting with FAA, MassDOT and us to discuss the scope and sequencing, which will discuss those issues affecting the project, but not the contents of the Tribal MOU.

MANAGERS REPORT

Mickey reported that the biggest issue last month was the weather. He has been looking to the process of getting a reserve fund transfer, in case we need more money for snow removal. We will need to spend down our entire budget before the Town will allow us to get a transfer. He is checking into the bill for the winterization for the irrigation system. We have received a request from the Western Mass Food Bank to hold an event here, information packets distributed and we will discuss next meeting. The Tribal MOU has funding implications in that the FAA has indicated that they are not interested in considering any new projects until it is signed.

PILOT, TENANT, USERS, PUBLIC

Discussion of vehicle storage identified that the car was to replace the plane; there needs to be a clause regarding notification of the Manager; must contain start and end dates; and that “parking” is not “storage”. We will need a formal process or form for the notification portion of the process. Brian agreed to work up some language and work with Mickey to bring back to the Commission. Once it is done, we need to run it by counsel, and we will need to ensure that it does not create any conflicts with our existing Grant Assurances.

SUB-COMMITTEE UPDATES

No reports from B&G, Security or Lease Renewal. Mike presented the Commission with the Treasurer’s Report. We have spent \$20,395 out of \$36,540, as of January 31. Big items include \$5,316 of \$6,000 for snow and \$1,491 of \$4,000 for electricity.

COMMISSIONER UPDATES

No reports tonight.

NEW BUSINESS – OLD BUSINESS – OTHER

It was suggested that Mickey develop a “wish list” of items that we may need to purchase from this year’s budget in the event that we have any surplus funds as we approach the close of the year.

EXECUTIVE SESSION

None needed tonight.

At **9:06** Mike made a **MOTION** to adjourn, second by Keith, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)