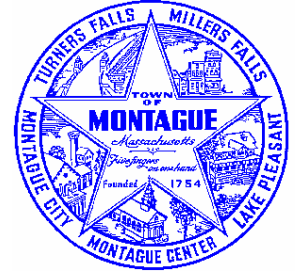


Town of Montague Municipal Airport Commission



Meeting Minutes

April 11, 2011

The meeting was called to order at 7:02 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), Brian Smith (Gale), Peter Monroe, Malcolm Clark

Mike made a **MOTION** to approve the minutes of 3/14/2011, seconded by Keith, passed unanimously.

GALE REPORT

AIP-11 – Nothing new; AIP-12 – Nothing new; AIP-14 – MassDOT and FAA met with Gale and representative of the Airport (Mickey, Mike, and Peter) re: Phase II of the runway construction project. The Tribes have still not cleared the trees on the hillside, as they have agreed to do. Discussion of the MOU led to a decision to have it become a “Programmatic Agreement” (PA), which is a standard Section 106 document, whereas a Memorandum of Agreement is a document to define how to accommodate or remedy a proposed disturbance. FAA wants to finish Archeological Investigation, wording on Change Order #3, and get the project closed. Phase II will start with Section 106, define the Area of Potential Effect (APE). Then SHPO offers comments and concurrence; 30 day period for comments; if none – project moves ahead, if comments – others get involved (Historic Preservation folks). There will be no Phase II construction before 2012. We need to prepare a pre-app for the Country Hill project, which will include a complete Section 106 process.

MANAGERS REPORT

There is a tree across the power lines on W. Mineral Hill that Peter Martin will look at and work on. Gate #1 bracket was broken. This has been repaired – Tech school welding program helped. Thanks to Gary Collins and Frank Russo for attending GMRSD Career Day. Final draft of the emergency plan has been returned to the Chief of Police. MassDOT will supply Mickey with the contact info for NAVAIDS person for Beacon Lights.

PILOT, TENANT, USERS, PUBLIC

None tonight.

SUB-COMMITTEE UPDATES

No reports from B&G, Security or Lease Renewal. Mike presented the Commission with the Treasurer’s Report. We have overspent by about \$3,812, and under spent by about \$7,320 leaving us with a net of about \$3,500 for the remainder of the fiscal year.

COMMISSIONER UPDATES

Issuing of badges is still in progress.

NEW BUSINESS – OLD BUSINESS – OTHER

None tonight.

EXECUTIVE SESSION

None needed tonight.

At **8:06** 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)