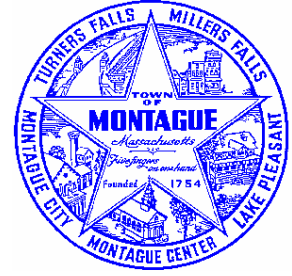


# Town of Montague Municipal Airport Commission



## **Meeting Minutes**

October 11, 2011

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

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

Others present: Mickey Longo (Manager), Brian Smith (Gale Associates), Josh Simpson, and Cady Coleman

Mike made a **MOTION** to approve the minutes of 9/12/2011, seconded by Gary, passed 4 Aye, 2 abstain (Rod and Keith).

### **MANAGERS REPORT**

Update on the status of the lights. New windsock came in today, new brushes came in for beacon, but we still need more parts before that can be fully repaired. Irrigation system repaired, but not charged. If we charged it, we'd just have to drain it soon anyway. The GCC Pathway to Aviation course is meeting here on Thursdays at 6:30. Mickey updated us on the FAA Audit that recently took place. Mickey attended an AIP meeting and Survey meeting re: hill, and delivered Grant to Boston. Draft proposal of Pioneer Lease and access agreement was delivered to Pioneer Aviation last Friday. Mickey received a 50-page RFP template for consideration during Solar Project discussions. Discussion of using our Timber Project RFP as a much shorter template.

Josh discussed his complaint re: Propane delivery, and it was decided that Mickey would review the badge policy to see if we can issue the company a badge for access, as opposed to an individual. We also discussed that we have posted hours, and that some past and present pilots have given this airport a bad name. This is a Public Relations issue, and we need to address the issues as they come in the door quickly.

### **GALE REPORT**

AIP-11 – Nothing new; AIP-12 – Survey is complete; AIP-14 –UMass waiting for Tribal input so it can be submitted to MHC. The Tribes agreed to do tree clearing this fall; survey of points demarking the proposed tribal area on the hill are done. Basins are being checked, and additional clearing and stump grinding is being investigated. For the Phase II (no AIP# yet) we will discuss it at the CIP meeting on October 25. Discussion of CIP items through 2021.

### **PILOT, TENANT, USERS, PUBLIC**

See above (as part of Managers Report).

### **SUB-COMMITTEE UPDATES**

B&G reports that the work is continuing on the shed.

### **COMMISSIONER UPDATES**

None tonight.

**NEW BUSINESS – OLD BUSINESS – OTHER**

None tonight.

At **8:58** 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)