Town of Montague Municipal Airport Commission

Meeting Minutes

January 10, 2011



The meeting was called to order at 7:03 PM in the Airport Admin Bldg.

1	David Brule, Keith LaRiviere, Peter Golrick, Mike Sokolosky, Brian Carroll, Rod Herzig
1	Mickey Longo (Manager), Brian Smith (Gale), Malcolm Clark (7:10), Peter Martin (7:12)

Motion by Mike to approve the minutes of 12/13/2010, seconded by Keith, passed unanimously.

GALE REPORT

AIP-11 – Nothing new; AIP-12 – Nothing new; AIP-14 – Seeding is done, vault is here but must be reset. Changes for the final electrical are being prepared by Gale in order to be proposed to the Contractor. Payment from FAA is underway; we should have it within 15 days. There is a new process for all Federal Grants. A discussion of the Tribal MOU was had, will be added to February Agenda.

MANAGERS REPORT

Mickey reported that he has reviewed snow plowing with the contractor and that he has been updating the tenants with the status of the project. The tool room reorganization is almost complete.

PILOT, TENANT, USERS, PUBLIC

Discussion of vehicle storage led to definitions of parking versus storage. Part IV, paragraph 2 talks about "… rights of ingress and egress …" and "privilege". **Motion** by Mike to permit the tenants of the Airport to leave their automobile in the hangar when there is to be an overnight flight planned, with the following conditions; Aircraft owner must notify the Airport Manager of the planned overnight, including expected departure and return dates, and that the failure of any one tenant to abide by the conditions will result in the total revocation of the Commissions action tonight, seconded by Keith. There was a suggestion that we add a line regarding emergencies. Discussion about the "one tenant messes up for all" perhaps being "over the top"; seems to be a militaristic "one for all" approach type of enforcement. Is there some upper limit to the number of days? Questions regarding grant assurances and liability, is 2 weeks reasonable prior permission? **Motion** by Brian to amend that the revocation be "for that tenant", was seconded by Keith. After further discussion, and in light of the issues raised, **Motion** by Brian to table until next month was seconded by Mike, and passed 5-1-0, with Keith against. Brian Smith offered to provide 8 ½ x 11 format drawings for the Taxiway v. Taxilane discussion.

SUB-COMMITTEE UPDATES

Mike presented the Commission with the Treasurer's Report.

COMMISSIONER UPDATES

Mickey's letter to a tenant about stuff in their hangar was questioned. Mickey responded that this was not the first time, and that he had sent a formal notice the first occurrence, that resulted in the items being removed. The fact that new (i.e. different) items were in the hangar was disrespectful. This is the behavior of a repeat offender, and we are trying to find out what is acceptable.

9:06 Motion by Mike to adjourn, second by Keith, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)