



Town of Montague Municipal Airport Commission

Meeting Minutes

January 9, 2012

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, Brian Carroll, and Rod Herzig

Others present: Mickey Longo (Manager), Brian Smith (Gale Associates)

GALE REPORT

AIP-11 – Nothing new (just a placeholder for Tribal money); AIP-12 – Nothing new; AIP-14 – “Finding of no adverse affect”, MHC concurred, the FAA received no other comments during the comment period. Discussion of the Section 106 process as it affects the Airport. Gale has asked the FAA to notify the Tribes about the lack of the burn plan. The electrical contractor showed up to perform project work, but due to their lack of OSHA cards, they had to leave the site without performing any work. Phase II – Nothing new; AIP-15 – Nothing new; AIP-IX (not numbered yet) Archeological for Fencing – Nothing new; Discussion of the Capital Improvement Projects changes.

MANAGERS REPORT

Discussion of Guidance Box repairs due to incident with an aircraft. Mickey was asked to bill the party for 4 hours of his time, in addition to the actual cost of parts. The footings were poured for the new sign near Millers Falls Road. The Solar Farm project is awaiting the FAA release of land so that it is available for such a project, with an RFP to follow; Mickey will talk to Orange to see if we can use theirs as a template. Mickey was requested to bring a draft RFP to the next Commission Meeting.

SUB-COMMITTEE UPDATES

Lease renewal subcommittee reports that we received an unresponsive answer from Atty. McDonald on behalf of Pioneer, and requested that we convene an executive session. Gary recused himself, preferring to not even read the document, Rod recused himself.

MOTION by Brian to go into executive session for the purpose stated in the Open Meeting Law exemption # 6; to consider the lease of real property if an open meeting would have a detrimental effect on the Commission, which the Chair declared was the case, second by Keith, with no further business expected to be discussed upon return to regular session.

ROLL CALL VOTE: David Brule – aye, Keith LaRiviere – aye, Peter Golrick – aye, Brian Carroll – aye.

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Executive Session

Minutes are in a separate document, to be voted into public record as soon as it is appropriate.

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At **10:01** Keith made a **MOTION** to adjourn, second by Brian, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)