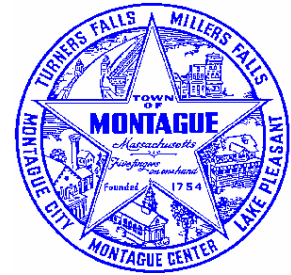


Town of Montague Municipal Airport Commission

Meeting Minutes

July 9, 2012



The meeting was called to order at 7:05 PM in the Airport Admin Bldg.

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

Others present: Mickey Longo (MANAGER), Brian Smith (GALE ASSOCIATES)

Mike made a **MOTION** to keep the existing officers, seconded by Gary. After a short discussion on the positive aspects of change, and that it is always good to keep things fresh, the motion passes unanimously.

Mike made a **MOTION** to formally dissolve all sub-committees, seconded by Gary, passed unanimously.

Mike made a **MOTION** to approve the minutes of 6/12/2012, seconded by David, passed 5-0-1, with Gary abstaining.

GALE REPORT

AIP-11 – The Tribes have submitted invoices for approximately \$46K, the Town can not pay for work not completed. Discussion on how using federal funds creates a Federal Action under Section 106; AIP-12 – Nothing new (still open for Tribal money); AIP-14 – Tribes indicate that they will perform the tree clearing from July 30 to August 14; ET&L has been unable to get Northern Tree return, they have a new bid to finish tree clearing and stump removal for approx, \$56K. Gale is reviewing the numbers, which currently seem too high. Phase II – Nothing new; AIP-15 – Nothing new; AIP-1X (not numbered yet) Archeological for Fencing – Discussion of the draft scope of work, comments due to Brian by July 16. Full report attached.

MANAGER REPORT

The FAA Release of Land may require solar glare analysis; FCFC has provided plans to Bob Higgins for possible hangar development. Discussion of the deck included that we may want to hire Mickey's brother as a consultant in order to keep our costs and time down; Mike made a **MOTION** to approve the State Section 19 Determination form, seconded by David, after a discussion of insurance the motion passes 5-0-1 with Brian abstaining. Brian made a **MOTION** that after we receive proof of insurance; we hire Mark Longo to assist with the deck, seconded by Mike, passed unanimously. Discussion of the Pioneer Access Agreement included that Pioneer wanted to strike the requirement for them to follow future rules of the Airport, and a per diem payment if the Airport is closed. The consensus was that the Commission is not interested in entertaining any modifications to what we felt was a completed agreement. Mike made a **MOTION** to schedule a meeting for July 16 at 7:00PM to accept the Access Agreement, and that Pioneer fails to attend we will take action to resolve this matter to our satisfaction, motion was not seconded. This lead to a discussion on the use of diplomacy, while reserving further strong actions for use as needed in the future. Full Managers Report attached.

9:01 Gary 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)

Documents used:

Managers Report Gale Associates Monthly Update

Acronyms: **FAA** is the Federal Aviation Administration; **AIP** is Airport Improvement Plan; **SHPO** is State Historic Preservation Officer; **THPO** is Tribal Historic Preservation Officer; **FCFC** is the Franklin County Flying Club