



Town of Montague Municipal Airport Commission

Meeting Minutes

May 13, 2013

The meeting was called to order at 7:02 PM in the Airport Admin Bldg.

Commissioners present: Peter Golrick, Mike Sokolosky, Brian Carroll, and Rod Herzig
Others present: Mickey Longo (MANAGER)

Mike made a **MOTION** to approve the minutes of 4/8/2013, second by Brian, passed 3-0-1, with Rod abstaining.

GALE REPORT

Report not received in time for meeting, will be included with next minutes.

MANAGER REPORT

Work continues on the Release of Land, hoping to expedite with the help of Gale. Rental property realtor rate negotiated to be \$800 one time, no ongoing fee. Discussion of the pros and cons of managing the property ourselves. Mickey was directed to add a line to the Managers Report accounting for the time spent on the house. Gate 3 appears to need service. There is a developer interested in building a hangar; ET&L final project walk-through was completed. PAPI check has been paid for and we're ready to schedule it.

Treasurer Report: Should be OK, about \$6,600 left. Discussion of end of year spend wish list; includes tractor pavilion, fix gate(s); house, paint, brush hog, field radio – to be added to next agenda

Mike made a **MOTION** to appoint Mark Fairbrother as volunteer until 6/30/2013, second by Brian, after discussing that all volunteers report to the Manager regarding all activities the motion passes unanimously. Brian made a **MOTION** to table the Managers Review until next month, second by Mike, motion passes unanimously.

Full Managers Report attached.

DISCUSSION OF INSURANCE IN LEASES

Full discussion tabled until next meeting, when we expect to have more information and more commissioners available.

PILOT, TENANT, USERS GROUP, PUBLIC COMMENT, AND OTHER

Gale has requested us to look at changing the meeting date to Tuesday. After brief discussion it was felt that this could be address when we set next years' schedule, but not change this year.

COMMISSIONER UPDATES

Discussion of how we appoint consultant; to be discussed at a later meeting.

8:23 Mike made a **MOTION** to adjourn, second by Rod, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)

Documents used:
Managers Report

Commonly used Acronyms: **AIP** is Airport Improvement Plan; **BLS** is the Federal Bureau of Labor Statistics; **CPI** is the Consumer Price Index; **FAA** is the Federal Aviation Administration; **FCFC** is the Franklin County Flying Club; **IFE** is Independent Fee Estimate; **NIT** is Narragansett Indian Tribe; **PAPI** is Precision Approach Path Indicator; **PILOT** is Payment In Lieu Of Taxes; **SHPO** is State Historic Preservation Officer; **THPO** is Tribal Historic Preservation Officer.