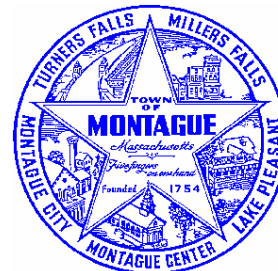


Town of Montague Municipal Airport Commission

Meeting Minutes

August 12, 2013



The regular meeting was called to order at 7:08 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), Owen Silbaugh (GALE), and Brian Smith

Gary made a **MOTION** to approve the minutes of 7/9/2013, second by Keith, passed 4-0-2.

GALE REPORT

AIP-14 (Runway design and construction) is ready to close; final payments to Gale are underway. AIP-15 (Archeological Investigation) first report has been sent to MHC; second report is awaiting comments from FAA and MassDOT A/D. AIP-16 (Preliminary Fence Design and Section 106); we need to execute standard contracts. Discussion of possible MassDOT equipment purchase with possible 100% funding by MassDOT or us using money from AIP 15. Brian Smith presented some data regarding the Tribal process of “scraping” on projects, and some insight on “borrow pits”. Full Report attached.

MANAGER REPORT

Equipment update; new bearings for the rotating beacon were purchased; frangible couplings were purchased for \$292 to erect the noise abatement signs; security company has been engaged to fix Gate 3; still waiting for Doug Harris to return the gate key.

Keith made a **MOTION** to accept the new language for the Lease in Part IV: Obligations of the Lessee, section 9, seconded by David, passed 4-0-2 with Gary and Rod recused. Keith made a **MOTION** to accept the new language regarding governing law Part XI new number 6, seconded by David, passed 4-0-2 with Gary and Rod recused.

Rental house update – 5 applications are being reviewed. Hyannis meeting with the FAA went well; David went with Mickey; the Tribes wanted to re-open the MOU. Mickey reports that the plan to update the ALP with a designation of “Not to be developed” (or some similar language) was well received by all parties. Mickey spent some time giving airport tours to FAA personnel; the transfer of our expiring \$150K NPE to Chatham is underway, they’ll be signing over their next NPE to us in return. Hangar inspections are being scheduled with all tenants.

Full Managers Report attached.

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

None tonight.

COMMISSIONER UPDATES

None tonight.

8:14 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)

Documents used:

Managers Report Gale Monthly Update - August

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; **MassDOT A/D** is the Massachusetts Department of Transportation, Aeronautics Division; **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.