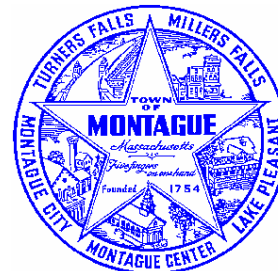


Town of Montague Municipal Airport Commission

Meeting Minutes

October 15, 2013



The meeting was called to order at 7:01 PM in the Airport Admin Bldg.

Commissioners present: David Brule, Keith LaRiviere, Gary Collins, Peter Golrick, Mike Sokolosky, and Rod Herzig

Others present: Mickey Longo (MANAGER), Owen Silbaugh (GALE), and Brian Smith

Mike made a **MOTION** to approve the minutes of the 9/9/2013 meeting, second by Keith, passed unanimously.

GALE REPORT

AIP-15 (Archeological Investigation) The MHC is looking for a protection plan before they comment on the Finding of No Adverse Effect. Discussion of the MHC desire to see existing plans, even though no construction is scheduled in this project. AIP-16 (Preliminary Fence Design and Section 106) the Airport would like to offer a design for consideration. AIP-17 (T/W 34 tie-in, rotating beacon, fix obstruction lights) was discussed in brief, a pre-app is being prepared for the Airport to sign. Full Report attached.

MANAGER REPORT

Lights took a hit on 9/12; most have been repaired, the rest in progress. Noise abatement signs in place; MassDOT has a security camera project that will include us; tree taken down to provide visual line of sight for the cameras. Gate 3 has been repaired and is now fully functional! House rental – of the 3 months put down, realtor got one, we got one, the other returned to tenant; realtor to re-lease. Two new leases were signed – FCFC and Keefe/Roske. Mickey attended the MAMA conference.

Treasurers' report: We have a new account code for heating oil; PILOTs are up-to-date; 2 items are over budget, but we're OK; having some trouble tracking income.

Full Managers Report attached.

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

None tonight.

COMMISSIONER UPDATES

Discussion of the Consultant Selection Process that was most recently completed 2 years ago.

8:27 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 - September

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.