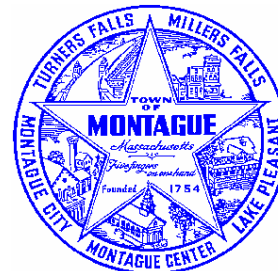


# Town of Montague Municipal Airport Commission

## Meeting Minutes

February 10, 2014



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, Mike Sokolosky, Brian Carroll, and Rod Herzig (7:25)

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

Mike made a **Motion** to accept the minutes of the regular meeting of December 9, 2013, seconded by Keith, passed 5-0-1 with Brian abstaining.

Mike made a **Motion** to accept the minutes of the executive session of December 9, 2013 for content, seconded by Keith, passed 5-0-1 with Brian abstaining.

Mike made a **Motion** to release the executive session minutes of December 9, 2013, seconded by Keith, motion failed 1-5-0.

Mike made a **Motion** to accept the minutes of January 13, 2014, seconded by Keith, passed unanimously.

### GALE REPORT

AIP-15 (Archeological Investigation) the project is ready to close; no invoices have been submitted by the Tribes. Mickey will check with Carolyn to see if we can release the AIP-15 money to be used on AIP-17. AIP-17 (T/W 34 tie-in, rotating beacon, fix obstruction lights) Gale reviewed the exposed foundations of the towers and found only grout issued and that the structures were generally OK, but we should encapsulate any lead paint. A safety plan meeting will be held which will include discussion of a displaced threshold during the day (7-4). AIP-16 (Preliminary Fence Design and Section 106) the FAA is currently leaning towards just closing the project. Mike suggested that Peter and Mickey write a letter to the FAA in support of keeping the project. Brian made a **Motion** to authorize the Manager and Chair to draft and send such a letter, seconded by Keith, passed unanimously. Owen offered his help on this, if needed. Full Report attached.

### MANAGER REPORT

Renaissance Excavating has been chosen as the most responsive bidder, and has been engaged as our snow removal contractor. Mike made a **Motion** that we accept and ratify the Manager's decision, seconded by Keith, passed unanimously. Work continues on the gates; the camera contractor visited; a vehicle hit a snow bank inside the fence and Mickey is investigating the damage. Full Managers Report and budget spreadsheet attached.

**8:31** 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

Budget Spreadsheet

Gale Monthly Update

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.