

Town of Montague Municipal Airport Commission

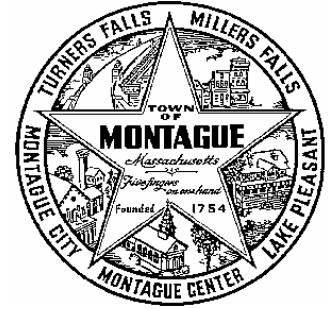
Meeting Minutes

November 13, 2006

The meeting was called to order at 7:00 PM

Commissioners present: Brian Carroll, Peter Golrick, Mark Fairbrother,
Frank (Mike) Sokolosky, Gary Collins

Others present: Mike Sweeney (Manager), Brian Smith (Gale), Eric Strand (Gale), David Celino,
Chris Stone



Motion by Mark to approve the minutes of 10/10/2006, seconded by Frank, discussion of changes, motion withdrawn.

Discussion of slash, tree heights, clear-cut vs. savannah, leaving area somewhat like Lake Pleasant Rd. area, mechanized harvester and burn plan with David Celino. Discussed a rate of \$35/hr. with a \$3,000 cap, he expects the project to come in about \$2,000.

GALE REPORT

NHESP conference call – couple of minor things to be addressed: concern about the Airport Development North clear cut and ???. NHESP wants site plan. Gale working on concept, FRCOG plan has also been forwarded. Wampanog Gay Head tribe want to be recognized.

MANAGERS REPORT

We can't have LED's for runway lights, we may get 3 samples for testing as taxiway lights. As a result of MAC Airport inspection, new AOA sign installed near the property line near Pioneer to stop vehicular access. Security plan has gone to David Jensen and he has agreed to put it higher on his priority list.

Motion by Frank to accept executive session minutes of 10/25/2000, 11/12/2002, 2/11/2003, 8/12/2003, 10/28/2003, 1/13/2004, 3/9/2004, 6/8/2004, 6/17/2004, 9/27/2004, and 12/7/2004 regarding Hanrahan Litigation, seconded by Mark, passed unanimously.

Motion by Frank to accept executive session minutes of 7/13/2004 and 7/27/2004 regarding the purchase of the Hanrahan hangar, seconded by Gary, passed unanimously.

Motion by Frank to accept executive session minutes of 6/10/2002, 7/8/2002, 4/8/2003, 8/12/2003, 9/9/2003, 10/14/2003, 3/9/2004, 4/12/2004, and 5/11/2004 regarding the purchase of Real Estate (Koch property), seconded by Gary, passed unanimously.

Motion by Frank to accept executive session minutes of 9/9/2003, 10/14/2003, 11/18/2003, and 2/10/2004 regarding Leases, seconded by Mark, passed 4-0-1 with Gary abstaining.

Motion by Frank to publicly release all accepted executive session minutes of the previous 4 motions, seconded by Mark, passed 4-0-1 with Gary abstaining.

9:45 **Motion** by Brian to go into executive session for litigation, seconded by Frank.

Roll Call Vote: Brian – aye, Peter – aye, Mark – aye, Frank – aye, Gary – aye; motion passed unanimously.

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Executive Session

Minutes are in a separate document, to be voted into public record as soon as it is appropriate.

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11:00PM Executive sessions ended, regular meeting resumed.

Motion by Brian to change SOPP Section V, # 12 by adding “In the event emergency repairs are necessary to safely ferry the aircraft to the nearest appropriate facility, and that no qualified TFMA provider is available, such repairs may be made provided that written notice is submitted to the Airport Manager within 72 hours.”, seconded by Mark, passed unanimously.

Motion by Mark to approve the amended minutes of 10/10/2006, seconded by Frank, passed unanimously.

Motion by Frank to adjourn, second by Mark, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)