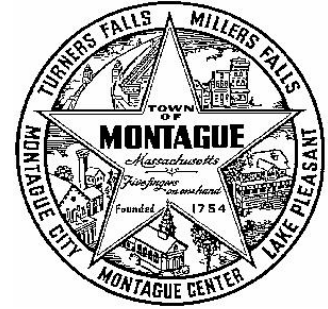


Town of Montague Municipal Airport Commission



Meeting Minutes

February 2, 2007

The meeting was called to order at 5:10 PM

Commissioners present: Brian Carroll, Peter Golrick, Mark Fairbrother,
Gary Collins

Others present: Mike Sweeney (Manager), Dave Celino (Mt. View Forestry)

BID OPENING

Bids were opened for the Forestry Project in the following order:

1. Anderson Logging \$15,423
2. Ray Sawyer \$ 9,696
3. Garland Lumber \$26,000

Motion by Peter to accept the bid from Garland for \$26,000 and to authorize the Manager to sign the contract once it is drawn up, second by Mark, passed unanimously.

Motion by Mark to authorize the Manager to negotiate additional fee for boundary location work performed by Dave Celino, second by Peter, passed unanimously.

5:53 **Motion** by Brian to go into executive session for litigation, seconded by Mark.

Roll Call Vote: Brian – aye, Peter – aye, Mark – 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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6:13 Return to regular session. Brief discussion on the Manager's authority to allow or deny others access to the Aircraft Operating Area.

6:15 **Motion** by Mark to adjourn, second by Peter, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)