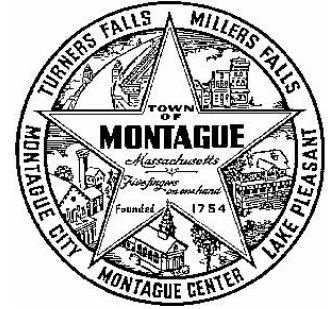


Town of Montague Municipal Airport Commission



Meeting Minutes

November 13, 2007

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), Rod Herzig, Bruce Bohonowicz

Motion by Brian to approve the minutes of 10/9/2007, second by Mark, motion passes unanimously.

GALE REPORT

Discussion of the supplemental contract and Project Costs.

SOPP discussion was tabled for the December Meeting. **Motion** by Gary to plow Hadley Grant Road in order to keep the second gate open for the winter, second by Frank. Discussion centered around the fact that most of the Commissioners were under the impression that this was already being done. Rod raised the question of ADA access. Brian Smith discussed the need for compliance with *walkways*, and he would check into it, motion passes unanimously.

CSA REPORT

The CSA was interested if the letter was sent to MAC. Two letters were sent to MAC in September, one on the road, the other inviting Director Welch to attend any of our meetings. It was initially reported that the letters went out in October, but later correct to September.

MANAGERS REPORT

Mike received correspondence from the Fire Chief regarding gate access. Mike responded reminding that the TF Fire District was involved in ensuring that they had access and knowledge of how to gain access previously. Update on income and expenses.

Commissioner Updates – Brian Carroll reported that he had purchased a house that is not in Montague. He requested that the Commission get on the BOS Agenda to discuss the policy and confirm that he would be allowed to remain on the Commission, but he would be excluded from voting on the spending of Town funds.

7:57 Motion by Frank to adjourn, second by Gary, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)