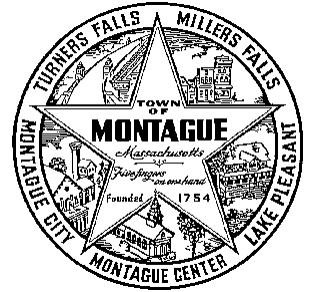


Town of Montague Municipal Airport Commission



Meeting Minutes

October 14, 2008

The meeting was called to order at 7:00 PM

Commissioners present: Peter Golrick, Frank (Mike) Sokolosky, Gary Collins,
Brian Carroll, Keith LaRiviere, Rod Herzig, David Brule (7:15)

Others present: Mike Sweeney (Manager), Brian Smith (Gale), Mark Fairbrother, Chuck Meyer,
Malcolm Clark (7:35)

Motion by Frank to accept the minutes of 9/8/2008, second by Keith, passed 5-0-1, with Brian abstaining.

GALE REPORT

Discussion of the TCP limits, the FAA is expected to the Tribes that the limits on the plan submitted by Gale will be used unless the Tribes respond. There was discussion of runway length, approaches, and FAA safety waivers. The Commission feels that the FAA should come explain the change of plans to the Town. If the FAA waives safety standards, will they be responsible for any problems caused by that? There was discussion of the environmental impact due to the changes.

TTF UPDATE

Motion by Brian that all Commercial Activities be covered by the TTF, seconded by Gary, passed 6-0-1 with Gary abstaining. **Motion** by Keith that the Commission suspend enforcement of Commercial Fees and Commercial clauses of all leases, seconded by Brian. After discussion, there was a **motion** by Peter to amend the motion to remove "Commercial clauses", seconded by Brian, amendment passes 4-0-2 with Rod and Gary abstaining. The amended motion passes 4-0-2 with Rod and Gary abstaining. We will discuss the TTF at our next meeting.

CSA ISSUE

There was discussion of the process for issuing a badge to the propane company to deliver fuel to Josh Simpson. David offered that if the Osterman Propane Company can demonstrate that they meet the requirements of the Contractor Policy, that we should issue a badge to the driver. Peter will contact Josh about this.

MANAGERS REPORT

Mike presented us with some ideas about the Commercial User Rates that concluded with five issues to take into consideration. This should be discussed at our next meeting.

COMMISSIONER UPDATES AND COMMENTS/ NEW-OLD-OTHER – none.

9:52 Motion by Frank to adjourn, second by Keith, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)