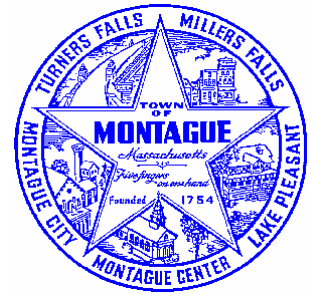


Town of Montague Municipal Airport Commission



Meeting Minutes

June 8, 2009

The meeting was called to order at 7:00 PM

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

Others present: Mike Sweeney, Chuck Meyer, Bruce Bohonowicz

Motion by Frank to accept the minutes of 4/13/09 second by Keith, passed unanimously.

Motion by Frank to accept the minutes of 5/11/09 second by Keith, passed unanimously.

GALE REPORT

Mike Sweeney gave the Gale report. The design is just about complete; the NIT Coordination Survey has been delivered to Gale. Runway Project grant submitted for \$5,010,000. NIT wants no stump removal, they prefer a burn plan. John Brown is no longer committed to the agreement we had with Doug Harris on behalf of the NIT. The NIT continues to express concerns about paint on some stones in the non-Federal tree removal project despite the fact that the NIT was allowed to designate the area that should not be disturbed. A Meeting has been set for June 19 between the US Government (FAA) and the Tribes. Baystate Environmental planted NJ Tea and lupine.

PILOT, CSA, PUBLIC COMMENT

None.

MANAGERS REPORT

\$5,500 remaining balance, remaining income already received. We realized a net gain of \$2,525 for non-returned bid sets. Our budget was approved at Town Meeting.

SUB-COMMITTEE UPDATES

None.

COMMISSIONER UPDATES AND COMMENTS/ NEW-OLD-OTHER –

Motion by Gary to buy back 47.5 hours of comp time from Mike to bring his balance in line with Town Policy not to exceed 75 hours of time “banked”.

7:55 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)