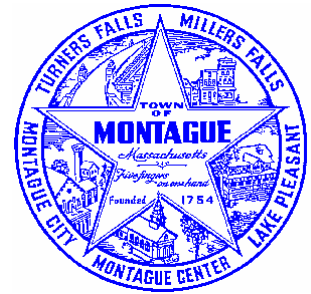


Town of Montague Municipal Airport Commission



Meeting Minutes

January 11, 2010

The meeting was called to order at a special start time of 6:00 PM

Commissioners present: David Brule, Keith LaRiviere, Gary Collins, Peter Golrick, Mike Sokolosky, Brian Carroll, Rod Herzig

Others present: Bruce Bohonowicz, Richard Kulis, Lyn Clark (Montague Reporter), Malcolm Clark (6:11), Erik Strand (Gale Associates) (6:45), Josh Simpson (6:45 – 7:40)

The meeting opened at the special start time to allow us to interview candidates for Manager. Each candidate was asked the same questions, in the same order, by the same Commissioners, with the same time allotted for answers as follows:

Mickey Longo at 6:00 to 6:30; Sara Campbell at 6:45 to 7:15; and Bill Wood at 7:30 to 8:00.

Each interview was followed by a 15 minute Commissioner discussion regarding the interview. Following all three interviews, there was a 10 minute break.

Motion by Rod to offer Mickey Longo the position of Airport Manager, seconded by Brian. The discussion included each Commissioner commenting on all candidates, and ranking them as they had marked the responses on the score sheets. Keith had the order as Bill, Sara, Mickey; Mike had Sara, Bill, Mickey; Gary had Mickey as first choice; Brian had Mickey as first choice; Peter had Bill, Mickey, Sara; David had Sara, Mickey, Bill; and Rod had Mickey, Sara, Bill. After discussing the pros and cons of why each Commissioner ranked the candidates as they had, the motion passed on a 6-1 vote. In order to save time in the event that we could not reach agreement with Mickey on the terms for the position, **Motion** by Keith to declare Bill Wood as second choice candidate, seconded by Gary, after discussion, motion fails 3-4. **Motion** by Keith to declare second choice to Sara Campbell, seconded by Gary, motion passes 6-0-1 with Brian abstaining. **Motion** by Keith to declare Bill Wood as third choice, seconded by Mike, passed unanimously.

Motion by Mike to accept the minutes of 12/14, second by Keith, passed unanimously.

GALE REPORT

The runway project is in winter shutdown. Gale and the Commission continue to work with the Contractor to ensure a smooth re-start of construction in the spring.

PILOT, USERS, PUBLIC

None tonight.

SUB-COMMITTEE UPDATES

Security – no report.

Buildings and Grounds – the shed is down, probably not salvageable. Plowing bills are being checked for accuracy before payment.

Contractor and Snow Policy – discussion tabled until next meeting.

Mike reports that he had an e-mail exchange with the president of the Flying Club regarding snow removal, Peter to follow up with the FC President.

10:15 Motion by Mike to adjourn, second by Keith, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)