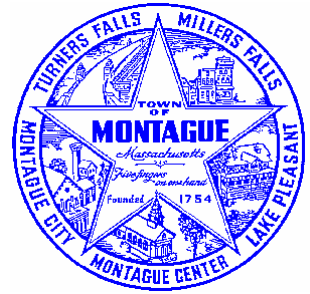


Town of Montague Municipal Airport Commission



Meeting Minutes

May 10, 2010

The meeting was called to order at 7:00 PM in the Airport Admin Bldg.

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

Others present: Mickey Longo (Manager), Erik Strand (Gale), R. Kulis (7:09), Josh Simpson (7:31)

Motion by Gary to accept the minutes of 4/12, second by Brian, passed unanimously.

GALE REPORT

AIP-11 – Irrigation repaired, O&M manual is being prepared. AIP-13 – Grant re-imbusement has been submitted, awaiting funding from FAA and MassDOT. AIP-14 – Awaiting Tribal coordination as the Tribal Protocol is being developed. Discussion of the mowing plan to ensure we mow the proper areas. Change Order #1 almost complete. Unfortunately, our users are being held hostage to the process.

MANAGERS REPORT

The Women's Aviation Club is interested in doing some type of fly-in in the fall. The Assessors office is inspecting hangars; Josh has hired Kim Levitch to evaluate the value of the hangars. Josh tried to claim the value of the hangars rests on the leases; he claimed that we are 8 to 21 times the value of *all* other airports. He further claimed that no one else charges for extra planes, and that no one can sell a hangar here. Mickey spoke with MassDOT about new windsocks (possibly free to us); maintaining a pathway to the Radio Control Club. He has begun talking with Pioneer about their new lease. **Motion** by Mike to increase the Managers hours to 20 per week, still without benefits, for the remainder of the fiscal year, seconded by Keith, passed unanimously.

PILOT, USERS, PUBLIC

Josh still wants for keys to the Admin Building so that everyone can have access to the bathroom. Josh was updated on the Town Key Policy.

SUB-COMMITTEE UPDATES

Gary performed an oil change and lube on the tractor. **Motion** by Mike to modify the ID Badge Policy to allow the first badge to be free, replacement for a lost badge to be \$25.00, seconded by Gary. After discussion, **Motion** by Gary to clarify that the regular, scheduled, replacements were still free, seconded by Keith, amendment passed unanimously; amended motion passes unanimously.

COMMISSIONER UPDATES

With Pioneer needing a new lease (with last month's motion, current lease will now expire 6/30/2011), a suggestion was made to create a new sub-committee for that purpose. **Motion** by Mike to create a Lease Sub-Committee, seconded by Keith; passed unanimously. Keith and Brian volunteered to be on that committee. **Motion** by Gary to authorize the Manager to contact Town Counsel to get proper language to extend the Pioneer lease, second by Mike, passed unanimously. Discussion of a new shed and volunteers.

9:12 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)