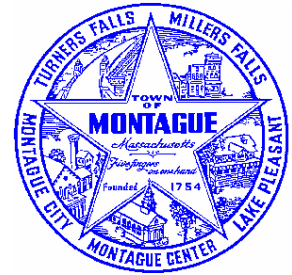


Town of Montague Municipal Airport Commission



Meeting Minutes

July 30, 2010

The special meeting was called to order at 6:00 PM in the Airport Admin Bldg.

Commissioners present: David Brule, Keith LaRiviere, Gary Collins, Peter Golrick, Mike Sokolosky, Rod Herzig
Others present: Mickey Longo (Manager)

Monday, ET&L, FAA, MassDOT, Gale and the Airport met to understand the claims of the contractor for delays. MassDOT simply observed, and the discussion was mostly between ET&L, and Gale and the Airport. A Plan was created to get construction underway and completed before the end of the year. ET&L wants to finish, they want \$97,000, and if they can start in 8 weeks it can happen, depending on the Tribes, MHC, Town Counsel; and everything else falling into place.

Town Counsel not comfortable giving a written opinion until he has more time to review the documents. He questions the need for the Airport and Town to sign because the sites are already protected under State and Federal law. We cannot give up ANY rights without Town Meeting approval. The current documents contain no language regarding breach of conditions, or the recourse for such breach; overall the language is too loose. We will send him electronic copies. We discussed permanent easements and other similar language, and whether the Tribal Access Policy is actually a "license".

7:22 Motion by Gary to adjourn, second by Keith, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)