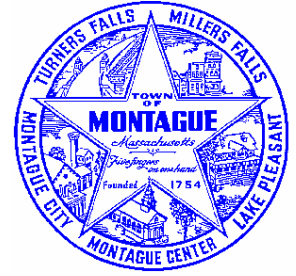


Town of Montague Municipal Airport Commission



Meeting Minutes

September 16, 2010

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

Commissioners present: Gary Collins, Peter Golrick, Mike Sokolosky, Brian Carroll
Others present: Mickey Longo (Manager)

MEMORANDUM OF UNDERSTANDING

Motion by Brian to accept the changes to the MOU provided by Town Counsel, seconded by Gary, passed 3-0-1 with Mike abstaining.

Motion by Brian to accept the changes to the Tribal Access Procedure provided by Town Counsel, seconded by Gary. Discussion access procedures and "Public" access, motion passed unanimously.

Motion by Mike to add the Release and Indemnification to the SOPP, seconded by Gary passed unanimously.

Motion by Brian to authorize the Chair to sign the MOU, with changes that are not substantial in the opinion of the Chair in consultation with the Manager, seconded by Mike, passed unanimously.

6:31 Motion by Mike to adjourn, second by Gary, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)