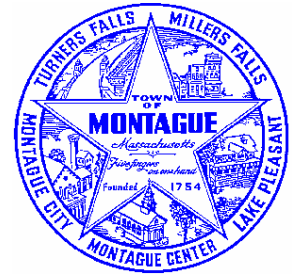


# Town of Montague Municipal Airport Commission



## **Meeting Minutes**

October 12, 2010

The meeting was called to order at 7:03 PM in the Airport Admin Bldg.

Commissioners present: David Brule, Gary Collins, Peter Golrick, Mike Sokolosky, Rod Herzig  
Others present: Mark Fairbrother, Mickey Longo (Manager), Brian Smith (Gale), Malcolm Clark, Bruce Bohonowicz

**Motion** by Mike to approve the minutes of 7/12/2010, seconded by Rod, passed 3-0-1 with Gary abstaining. **Motion** by Mike to approve the minutes of 7/30/2010, seconded by Rod, passed 3-0-1 with Gary abstaining. **Motion** by Mike to approve the minutes of 8/9/2010, seconded by Rod, passed 3-0-1 with Gary abstaining. **Motion** by Rod to approve the minutes of 8/25/2010, seconded by Mike, passed 2-0-2 with Gary and Rod abstaining. **Motion** by Gary to approve the minutes of 9/13/2010, seconded by Mike, passed 3-0-1 with Gary abstaining. **Motion** by Rod to approve the minutes of 9/16/2010, seconded by Mike, passed 3-0-1 with Gary abstaining.

## **GALE REPORT**

AIP-11 – Nothing new. AIP-12 – Nothing new. AIP-14 – ET&L was notified to start work as of today, construction should begin as early as next Monday. The change of plans is being prepared by Gale and Change Order #2 is in the works, which will probably contain some language that the parties mutually agree not to sue each other over this matter. The FAA and MassDOT are still working to cover the cost of the entire scope of work, even if it means another project to finish everything. We still need to address the burn plan and saplings; the trench that is preventing the Radio Control club from having their historic access, still awaiting Tribal comment on that portion. FAA update regarding the MOU – the Tribes have issues with a missing statement about their status as a Tribe, the access procedure, and document disclosure. ET&L has filed a claim for interest of \$6,800 that is not reimbursable by the FAA.

## **CAPITAL IMPROVEMENT PLAN**

Our new project #1 is set to finish the scope of work envisioned in the current project, that had to be put aside for various reasons. Project #2 (archeological) is a preliminary for projects 3-8 and 11 + 12. Project 9 archeological is for project 10, and projects 13-15 are “future” projects. Several breakthroughs were made, especially in understanding Section 106 compliance (Tribes have 30 days to respond). Discussion of the Section 106 process. Discussion of electrical subcontractor and if we can demand that they not return (no – that may constitute breach of contract); the contractor indicated that the foreman would be a different person than was here before. Irrigation system is scheduled to be winterized soon.

## **MANAGERS REPORT**

Mickey updated us on a variety of accomplishments this month, see attached Managers Report.

**PILOT, USERS, PUBLIC**

None tonight.

**SUB-COMMITTEE UPDATES**

None tonight.

**NEW – OLD – OTHER**

None tonight.

**COMMISSIONER UPDATES**

None tonight.

**8:30 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)