



Town of Montague Municipal Airport Commission

Meeting Minutes

November 14, 2011

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

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

Others present: Mickey Longo (Manager), Brian Smith (Gale Associates)

Mike made a **MOTION** to approve the minutes of 10/11/2011, seconded by Gary, passed unanimously.

GALE REPORT

AIP-11 – Nothing new (just a placeholder for Tribal money); AIP-12 – Nothing new; AIP-14 – UMass still waiting for Tribal input so it can be submitted to MHC. Discussion of possible fencing options after general agreement with the Tribes on the outline of the area of concern. The Tribes will begin tree clearing on 11/23; we have agreed to clear the area around the gate (which is done), and to provide portable sanitary facilities, the Tribes will sign a hold-harmless agreement. Discussion of the areas of concern will be addressed next meeting, when Gale provides us an overview of the Runway Extension. Discussion of willingness by both us and the Tribes to give and take to get this process completed. Discussion of the “punch list” for the contractor. Phase II – Nothing new; AIP-15 – Nothing new.

MANAGERS REPORT

Mike made a **MOTION** to appoint Dick Caldwell as a volunteer for the Airport, seconded by Rod. A friendly amendment was made to specify the end date as June 30, 2012, with the understanding that each year at the June meeting we will review all volunteer appointments in addition to our regular annual motions, amended motion passed unanimously.

The Osterman badge issue has been resolved, we have certificate of insurance on file now. The Town Meeting approved \$7,895 (the maximum possible local share) for the Archeological project. The lease is under review by Pioneer. West Mineral light is out, repair has been scheduled, the shed is complete, with special thanks to Mike and Gary. Nothing new on solar project, and we got a bid for tractor bucket.

PILOT, TENANT, USERS, PUBLIC

None tonight.

SUB-COMMITTEE UPDATES

B&G reports that Gary worked on the lights, we need new glass for the displaced threshold lights. The mowing deck is off the tractor and the snow blower has been installed. We’ve already had one snow plowing.

COMMISSIONER UPDATES

None tonight.

NEW BUSINESS – OLD BUSINESS – OTHER

None tonight.

At **9:06** Mike made a **MOTION** to adjourn, second by Keith, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)