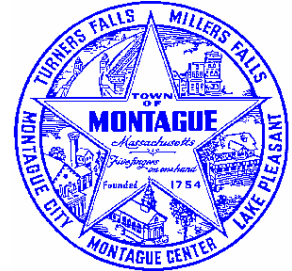


# Town of Montague Municipal Airport Commission

## Meeting Minutes

June 11, 2012



The meeting was called to order at 7:05 PM in the Airport Admin Bldg.

Commissioners present: David Brule, Keith LaRiviere, Peter Golrick, Mike Sokolosky, Brian Carroll, and Rod Herzig

Others present: Mickey Longo (MANAGER), Brian Smith (GALE ASSOCIATES), Bob Higgins

Mike made a **MOTION** to approve the minutes of 5/14/2012, seconded by Keith, passed 5-0-1, with Brian abstaining.

Mike made a **MOTION** “**Moved that we** authorize the Manager to expend funds not to exceed the limit allowed by the State Bid Law, with specific Treasurer Approval of items over \$1,000, for Fiscal Year 2013”, seconded by Keith, passed unanimously. Mike made a **MOTION** “**Moved that we** authorize the Manager, the Chairman or Vice Chairman in his absence, to sign grant applications, grants, grant assurances, and related documents; including, but not limited to, grants over \$50,000, for Fiscal Year 2013”, seconded by Keith, passed unanimously.

Keith made a **MOTION** “**Moved that we** authorize the Manager, the Chairman or Vice Chairman in his absence, and/or the Treasurer to sign weekly bills and payroll, for Fiscal Year 2013”, seconded by Mike, passed unanimously. Keith made a **MOTION** “**Moved that we** appoint Dick Caldwell as a volunteer for the Airport, said appointment to run from July 1, 2012 to June 30, 2013”, seconded by Mike, passed unanimously.

### GALE REPORT

AIP-11 – The Tribes were notified that June 21 the grant would be closed.; AIP-12 – Nothing new (also still open for Tribal money); AIP-14 – we can now undertake action to clear the trees ourselves. PAPI’s still awaiting FAA Approval, trees clearing substantially complete. Discussion of how to get ET&L to finish tree clearing and stump removal. Phase II – Nothing new; AIP-15 – Nothing new; AIP-1X (not numbered yet) Archeological for Fencing – FAA is expected to scope this project soon. Brian presented us with a Section 106 process overview. The FAA and SHPO are the primary parties; THPO replaces SHPO on tribal lands. The attachment for the tractor should be installed by the end of June. Full report attached.

### MANAGER REPORT

Mickey continues to work on the FAA Release of Land; tree clearing on 16 end complete; tree clearing on MF Road started. Full Managers Report attached.

### PUBLIC

Mr. Bob Higgins expressed interest in building a here, he holds a contractors license. Added to next Agenda for further discussion.

**8:54** 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: \_\_\_/\_\_\_/\_\_\_

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(Airport Chair Signature)

Documents used:

Managers Report      Gale Associates Monthly Update