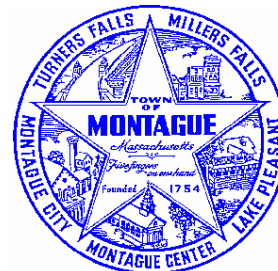


Town of Montague Municipal Airport Commission

Meeting Minutes

September 9, 2013



The meeting was called to order at 7:02 PM in the Airport Admin Bldg.

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

Others present: Mickey Longo (MANAGER), Owen Silbaugh (GALE), and Bruce Bohonowicz

Keith made a **MOTION** to approve the minutes of the 8/12/2013 Special meeting, second by Gary, passed 4-0-2. Keith made a **MOTION** to approve the minutes of the 8/12/2013 Regular meeting, second by Gary, passed 6-0-1, with Mike abstaining.

GALE REPORT

AIP-15 (Archeological Investigation) draft finding of no adverse effect and that no further investigation is needed. Consulting parties have 30 days to object to this finding. AIP-16 (Preliminary Fence Design and Section 106); meeting is set with the FAA for October 9, 2013 at 10:00 in Burlington at the FAA office. Full Report attached.

MANAGER REPORT

The tenant who had agreed to rent the house was incarcerated before he was able to move in; it is likely that we will have to re-rent the house. Parts are in for the rotating beacon as well as bulbs for guidance boxes.

Mike made a **MOTION** to authorize the Manager to execute a termination of lease agreement, if agreeable with the tenant, second by Keith. Friendly amendment made and seconded to have Mickey check with the State Ethics Commission that this will not be a conflict of interest; amended motion passes unanimously. Gate 3 needs a new circuit board; CIP meeting is set for 10/4 at MassDOT in Boston at 9:00; FAA meeting is set for Burlington on 10/9 at 10:00. This is a test year for the State Ethic Commission, each commissioner must take the online test and print the certificate and return that to Mickey or Peter to be turned in to Town Hall. Mike made a **MOTION** to reimburse Mickey for his costs to attend the MAMA conference, seconded by Keith, passed unanimously.

Treasurers report: Looking into conflicting bills for July and August; some income issues as well. Full report next meeting. Non-commercial leases – new Attachment “A” (location of hangars) and calculation spelled out.

Full Managers Report attached.

PILOT, TENANT, USERS GROUP, PUBLIC COMMENT, AND OTHER

None tonight.

COMMISSIONER UPDATES

Owen pointed out that Project related Tribal costs are reimbursable.

8:27 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)

Documents used:

Managers Report Gale Monthly Update - September

Commonly used Acronyms: **AIP** is Airport Improvement Plan; **BLS** is the Federal Bureau of Labor Statistics; **CPI** is the Consumer Price Index; **FAA** is the Federal Aviation Administration; **MassDOT A/D** is the Massachusetts Department of Transportation, Aeronautics Division; **FCFC** is the Franklin County Flying Club; **IFE** is Independent Fee Estimate; **NIT** is Narragansett Indian Tribe; **PAPI** is Precision Approach Path Indicator; **PILOT** is Payment In Lieu Of Taxes; **SHPO** is State Historic Preservation Officer; **THPO** is Tribal Historic Preservation Officer.