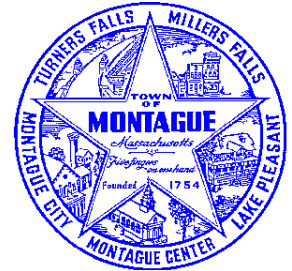


# Town of Montague Municipal Airport Commission

## Meeting Minutes

March 14, 2016



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

Commissioners present: David Brule, Keith LaRiviere, Peter Golrick, Gary Collins, and Brian Carroll (7:20)

Others present: Mickey Longo (MANAGER), Stu Moncrieff (GALE), Brian Smith, and Dick Caldwell

Keith made a **MOTION** to accept the minutes of the regular session of February 8, 2016, seconded by David, motion passes unanimously.

Keith made a **MOTION** to approve the minutes of the Executive Session of February 8, 2016 for content, seconded by David, motion passes unanimously.

Keith made a **MOTION** to accept the minutes of the Executive Session of February 8, 2016 for release to the public, seconded by Gary; due to the security concerns in the minutes, motion FAILS unanimously; these minutes are not to be released to the public.

### GALE REPORT

**AIP-17** (T/W 34 tie-in, rotating beacon, and fix obstruction lights) Draft closeout paperwork has been submitted. **AIP-18** (Reconstruct Parallel Taxiway) Still on track for construction to start mid-April. We should invite hangar owners and Bruce to the pre-construction meeting. **ASMP – Fencing** There were 7 bidders; 14 took plans; 1 was mis-directed. Mickey and Stu will schedule a conference call with MassDOT re: ALP v. Master Plan Update. Full Gale Report attached.

### MANAGER REPORT

Replaced PAPI lights; pricing new threshold light for 16 end; spoke with neighbors about trash that appears to be coming from one of their locations; Gate 3 not working; drafted letter to Comcast for the Board of Selectmen to endorse (hopefully) and send out on their letterhead requesting that this municipal building be added to the Comcast network. Treasurers report – Budget – Income \$2,323.46; Spent \$2,924.15; Balance of \$16,904.12 or 36.53%. The Finance Committee has asked us to revise our budget request downward. They expressed concern over the \$6,000 for Insurance line item. After discussion, of that line and our expectations for electricity, Keith made a **MOTION** to revise our budget request to \$48,812, seconded by David, motion passes unanimously. Full report attached.

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

Discussion of having a food truck here, or other possible replacement for the Contry Creemee moving out from across the street. Other discussion requested that Mickey talk to the owners to see if they would like to relocate here once their current (new) lease expires.

### COMMISSIONER UPDATES

No discussion on this topic tonight.

**ACCESS AGREEMENT**

No discussion on this topic tonight.

8:00 Keith made a **MOTION** to adjourn, second by David, 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

Revised Budget

Commonly used Acronyms: **AIP** is Airport Improvement Plan; **BLS** is the Federal Bureau of Labor Statistics; **CIP** is the Capital Improvement Plan; **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; **FCRCFC** is the Franklin County Radio Control 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.

