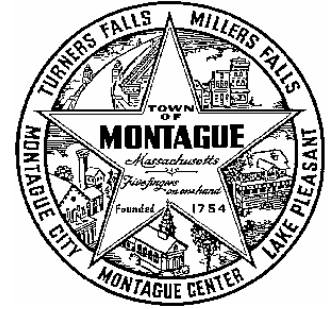


Town of Montague Municipal Airport Commission



Meeting Minutes

February 13, 2006

The meeting was called to order at 7:05 PM

Commissioners present: Brian Carroll, Peter Golrick, Mark Fairbrother, Frank (Mike) Sokolosky, Gary Collins

Others present: Mike Sweeney (Manager), Brian Smith (Gale)

Motion by Frank to accept the minutes of 1/9/2006, 2/6/2006, and 2/7/2006, second by Mark, passed unanimously.

GALE REPORT

Gale will send us a draft of the archeological report and the draft SWPPP by the Friday before our next monthly meeting.

MANAGERS REPORT

We need to reschedule Montague City Presentation, March 21 @ 6:30 was proposed and accepted.

Gary and Frank recuse themselves. **Motion** by Peter to modify Rod Herzig's lease agreement to add Tail number N399BR. As a requirement of this modification, Mr. Herzig must provide documentation that he is the owner of this aircraft and provide the Airport Commission a copy of the FAA Registration Certificate for both aircraft. Seconded by Mark. After discussion, **Motion** by Peter to Table the motion until March 13, seconded by Mark, motion tabled.

The Airport Manager was instructed to inform Rod Herzig that the Commission will allow the plane with Tail number N399BR to remain in the hangar until further notice after review by counsel.

Security Plan update – the update has been turned over to Frank for distribution.

Motion by Frank to approve the following Runway Length Safety Statement:

The Turners Falls Municipal Airport Commission has examined and studied all the factors involved in meeting the FAA required runway length. The studies have confirmed that none of the potential technical grounds for asking for a safety waiver, including environmental, archeological, and geographical limitations apply to the Airport. While it may be true that the FAA would permit a waiver for non-technical reasons, it is the position of the Airport Commission that absent an objective technical reason, safety should not be compromised.

Seconded by Peter. It is our responsibility to do the right thing for the Airport and the Town. This project meets FAA safety standards and it our recommendation. Motion passes unanimously.

Motion by Mark to adjourn, second by Peter, passed unanimously.

Meeting adjourned at 9:40 PM

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)