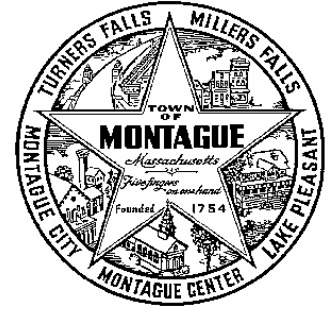


Town of Montague Municipal Airport Commission



Meeting Minutes

May 8, 2006

The meeting was called to order at 7:00 PM

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

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

Chairman Carroll acknowledged and thanked the Commission and Manager for the hard work, long hours, and tolerance that this diverse group was able to move the Runway Improvement Project forward to a successful vote at Town Meeting. Mike Sweeney then thanked the Commissioners for their help on the presentation, especially Peter for his dedication and perseverance.

Motion by Frank to approve the minutes of 4/10/2006 – AM and 4/10/2006 – PM, seconded by Mark, passed unanimously.

GALE REPORT

Congratulations on the success at Town Meeting. The lupine project is proceeding well. The Environmental Report has been submitted. May 17th is the date set for the NHESP site visit.

MANAGERS REPORT

The security system will require expenditure of at least \$250 for parts plus labor. **Motion** by Peter to authorize the Manager to spend money to repair the security system, seconded by Frank, passed unanimously. Lights are all working on both hills. A member of the Radio Controlled Flying Club has donated an antenna for our radio. Audubon Day is Friday May 12th starting at 6PM, all bird watchers must register with the Manager before 6PM and their access will be restricted. On May 16th there will be a presentation at the GCC Downtown location on Development North. Gary, with the help of Dick Caldwell, removed some brush piles. Mr. Kulis wants a renewal letter similar to the one we authorized and sent to Rod Herzig. **Motion** by Mark to authorize the Manager to prepare and send the letter, seconded by Frank. There was discussion regarding the letter must be consistent with the letter sent to Rod Herzig, motion passed 4-0-1, with Gary abstaining.

The Managers Review was held, results in a separate document.

Runway project update – Discussion of endangered species (lupine); hill removal; resident engineer(s) {next July}; setting of notification policy (around Thanksgiving); and contractor access policy.

Security Update – the completed security plan will be sent out soon.

A question was posed to B. Smith about the taxes from development of Airport property coming to the Town.

Note: Mark had to leave at 9:45.

Motion by Frank to go into executive session for litigation, seconded by Gary.

Roll Call Vote: Brian – aye, Peter – aye, Frank – aye, Gary – aye; motion passed unanimously.

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Executive Session

Minutes are in a separate document, to be voted into public record as soon as it is appropriate.

+ + +

10:04PM Executive sessions ended, regular meeting resumed.

Motion by Frank to adjourn, second by Gary, passed unanimously. Meeting adjourned.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)