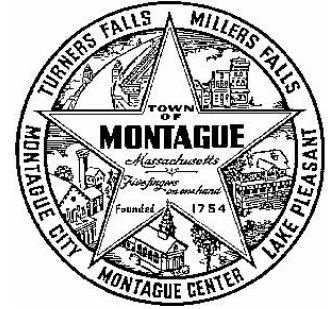


# Town of Montague Municipal Airport Commission



## Meeting Minutes

August 13, 2007

The meeting was called to order at 7:00 PM

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

Others present: Mike Sweeney (Manager), Rod Herzig, Josh Simpson, Bruce Bohonowicz, Jon Stark, Ms. Stark, Bob Seimens, Brian Smith (Gale)

**Motion** by Gary to approve the minutes of 7/9/2007 seconded by Mark, passed unanimously.

**Pilot, Tenant, CSA** – Frank opened with a statement regarding the closure of the “road” and stated his expectations that everyone will comply with the closure. He then expressed his displeasure with the unauthorized opening of the “way”, to which Rod Herzig felt that the CSA was being held accountable for that action. A security sub-committee will need to be scheduled for an executive session to discuss this further.

Josh Simpson entered into a discussion of Security and the issuance of badges to his friends from Germany. Josh accused Mike Sweeney of not sending the application, but Peter read from a letter to MAC from Mike regarding how the TFMAC asked for assistance from MAC in this matter. Gary announced that the mowing of the grass area near the runway should be done soon. There was discussion of adjusting the gates to allow for recognition of motorcycles for exit access, and of sending the CSA drafted letter to MAC.

### GALE REPORT

The Environmental project is complete and final invoices are in. The runway construction will not begin until next year. We need to keep an eye on the lupine, and be prepared for possible NJ Tea planting this fall. Discussion of the Irrigation System and NIT delay followed. We discussed the need for a “new” project to cover the non-construction portions of the runway project.

### MANAGERS REPORT

We need to set up a work party to fix the runway lights and do weed killing during the 8/27-9/3 week.

**Other** – We need to add “commercial rates” discussion to the next agenda.

8:29 **Motion** by Gary to adjourn, second by Mark, passed unanimously.

Respectfully submitted: Peter Golrick

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

\_\_\_\_\_  
(Airport Chair Signature)