

Town of Montague Municipal Airport Commission

Meeting Minutes

December 10, 2007



The meeting was called to order at 7:22 PM

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

Others present: Mike Sweeney (Manager), Brian Smith (Gale), Harry Flight (Gale), Chuck Meyer, Jon Stark, Rod Herzig, Bruce Bohonowicz, John Reynolds, Malcolm Clark

JOSH WOLFE AND ALAN KING

Josh and Alan presented initial interest in bringing a parachute operation to 0B5. They plan to market to colleges, have 1 or 2 planes, 1600 operations, and spending of over \$18,000 in fuel. Brian Carroll and Mike Sokolosky agreed to be on a sub-committee to work with the parachute operation.

GALE REPORT

Discussion of the supplemental contract and Project Costs (as included in last months' minutes).

CSA REPORT

The CSA was interested in the status of the "road". They were informed that the "road" was closed.

MANAGERS REPORT

Mike presented the 2008 Annual Meeting dates. **Motion** by Mark to accept the schedule, second by Frank, passed 5-0-2 (with all members present voting in favor).

Mike presented the 2009 Annual Operating Budget. **Motion** by Frank to accept the budget as prepared, second by Gary, passed 4-0-3 (with Brian abstaining).

Mike presented the Capital Improvements Projects (CIP). **Motion** by Frank to accept CIP, second by Gary, passed 4-0-3 (with Brian abstaining).

Mike presented the Special Town Meeting Warrant Article for Mowing Equipment. **Motion** by Gary to accept the Article, second by Frank, passed 4-0-3 (with Brian abstaining).

Commissioner Updates – Discussion of Town Residents on the Commission resulted in no action taken.

7:57 Motion by Mark to adjourn, second by Frank, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)