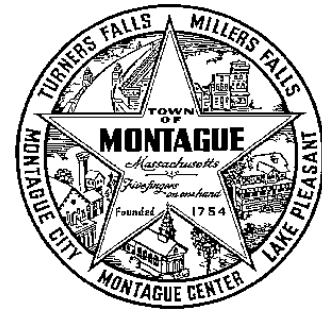


Town of Montague Municipal Airport Commission



Meeting Minutes

June 9, 2008

The meeting was called to order at 7:00 PM

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

Others present: Mike Sweeney (Manager), Brian Smith (Gale), Malcolm Clark, Chuck Meyer

Motion by Frank to accept the minutes of 5/12/2008, second by Gary, passed 4-0-1 with Brian abstaining.

GALE REPORT

On the Runway Project, the Tribes and FAA met on May 19 and spent from 11AM-4PM getting the perspective of the Tribes. On June 2, Mike Sweeney and Brian Smith met with the Tribes at FAA, with no resolution by 6/6/08. With a grant deadline of 6/10, there will be no FAA grant this year.

MANAGERS REPORT

\$600 increase in income over anticipated amount. Based Aircraft report was filed, 6% increase in based planes in last 6 months. **Motion** by Frank to adopt a new budget figure of \$42,687, second by Mark. The new budget reflects an \$8,000 cut, with \$3,000 from payroll. This year the Airport was treated differently than the other departments. There was discussion of funding sources. This is our first year of self-sufficiency. Motion passes 3-1-1.

CSA

There were no spokespersons for the CSA present.

Motion by Mark to accept the Through the Fence Agreement (TTF), second by Frank. Chuck Meyer stated that he didn't get the TTF via e-mail. **Motion** by Frank to table the motion until next meeting, second by Mark, passed unanimously.

Mark presented a brief synopsis of his motion from the previous meeting, that the TFMAC offer to reopen the access to Pioneer upon signing of a liability release agreement by all parties. The cost to draft such an agreement would be about \$300. **Motion** by Mark to instruct the Manager and/or Chair to draft and send a letter to all parties ASAP, second by Gary. After discussion and friendly amendment, "Manager and/or" was stricken, motion passes 4-0-1 with Brian abstaining. **Motion** by Frank to authorize the Manager to have the \$300 letter drafted, second by Mark, passed 3-2-0.

SUB-COMMITTEE UPDATE

Lights parts are in. Some small bushes that were reported as obstacle to the grass landing area were removed.

NEW BUSINESS

Discussion of need for a new Air Conditioner, no action taken. Frank lead a discussion of the commitment that Mark has made to the Airport, and its' positive impact. It is a shame that Mark probably won't get re-appointed. This represents a great loss to the Airport and to the Town of Montague.

9:15 Motion by Frank to adjourn, second by Gary, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)