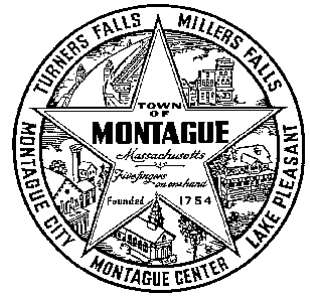


Town of Montague Municipal Airport Commission



Meeting Minutes

September 8, 2008

The meeting was called to order at 7:00 PM

Commissioners present: Peter Golrick, Frank (Mike) Sokolosky, Gary Collins, Brian Carroll, Keith LaRiviere, David Brule, Rod Herzig

Others present: Brian Smith (Gale), Mark Fairbrother, Chuck Meyer, Malcolm Clark, Josh Simpson, Kip Miskinis

Motion by Frank to accept the minutes of 7/14/2008, second by Gary, passed 3-0-3.

Motion by Frank to accept the minutes of 8/11/2008, second by Gary, passed unanimously.

GALE REPORT

Discussion of the TCP locations, and analysis of the extension up to 4,200'. There is a need for about 120,000 cubic yards of fill if we do not use the hillside. The FAA has committed to a construction project this year. MAMA and FAA Conferences are coming up at the end of November in Burlington, MA.

SIGN LOCATUION UPDATE

After discussion, a **motion** was made by Brian to offer the option to the Hangar Owners to attach the Hangar Identification signs on their own hangar, or leave them on the existing poles, second by Gary. Rod volunteered to notify the owners. Motion, passed 6-1-0, with Frank opposed.

TTF UPDATE

Discussion of the TTF has been pushed to next month by unanimous vote on a **motion** to table by Frank, seconded by Keith.

CSA REPORT

Discussion that the TTF must ensure fairness. Josh was concerned about being able to get an access key for Osterman Propane. Mark reminded us that Bob Welch adamantly opposed this type of access in the February meeting with the Board of Selectmen, Josh felt otherwise.

MANAGERS REPORT

Mark suggested we get a quote to fix the gates.

COMMISSIONER UPDATES AND COMMENTS/ NEW-OLD-OTHER

We had a discussion of Mark's work at the Airport. **Motion** by Frank to appoint Mark Fairbrother as a volunteer, seconded by Gary. During discussion, the **motion was amended** to add Chuck Meyer as a volunteer as well. Rod opposed appointing Mark based on the Board of Selectmens' not reappointing Mark to the Commission. Brian spoke in favor of Marks' knowledge, and pointed out the differences between Commissioner and Volunteer. This triggered a brief discussion of MGL c. 51E. During discussion as to a volunteer policy, the policy should be addressed at a future meeting. Motion passes, 6-0-1, with Rod abstaining. Discussion of Open Meeting Law.

8:55 Motion by Frank to adjourn, second by Keith, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)