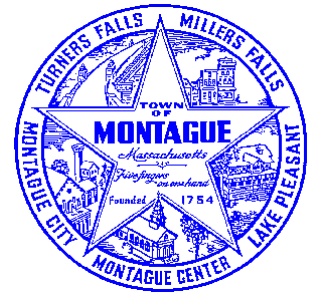


Town of Montague Municipal Airport Commission



Meeting Minutes

January 26, 2009

The meeting was called to order at 7:09 PM

Commissioners present: Peter Golrick, Gary Collins, Keith LaRiviere, Rod Herzig, Brian Carroll, David Brule
Others present: Mike Sweeney (Manager), Mark Fairbrother, Richard Kulis (left at 8:30), Malcolm Clark, Kip Miskinis (left at 8:00)

SPECIAL MEETING TO DISCUSS COMMERCIAL AGREEMENT AND GROUND LEASE

Rod recuses himself as hangar owner.

Gary discussed that the Flying Club has a restriction prohibiting Commercial use. Gary recuses himself as hangar owner.

Motion by Keith to change Section II 1) by deleting the phrase beginning “, and this lease” and add “aviation purposes”. New wording would read “The lessee shall occupy and use the leased premises for the following aviation related purposes: _____”. Motion passes 4-0-2 (Rod and Gary are recused).

Motion by Brian to change Section II 2) to read “If Lessee exceeds or in any way acts outside the bounds of its purpose as stated above, the Lessee shall notify the TFMA and ensure that a commercial agreement be entered into for all commercial enterprise (s) therein. Failure to do so will be consider a breach of lease.”, seconded by David. Motion passes 4-0-2 (Rod and Gary are recused).

Motion by Brian to delete “non-commercial”; delete “Commercial at \$3.52 from “Attachment B”; second by David. Motion passes 4-0-2 (Rod and Gary are recused).

Motion by Keith update “Attachment B” from July 1, 2004 to July 1, 2008; from \$.65 to current rate; and from \$25 to current rate. There was discussion of the \$.65 rate as compared to a tie-down @ \$50/month; second by David. Motion passes 3-1-2 (Keith against, Rod and Gary are recused).

Motion by Keith update “Attachment B” Table to current, second by Brian, motion passes 4-0-2 (Rod and Gary are recused).

9:39 Motion by Keith to adjourn, second by Brian, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)