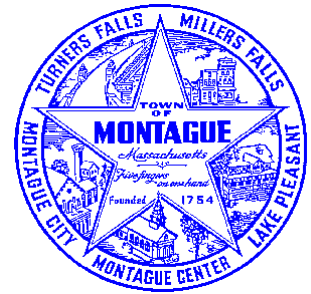


Town of Montague Municipal Airport Commission



Meeting Minutes

February 9, 2009

The meeting was called to order at 7:07 PM

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

Others present: Mike Sweeney (Manager), Brian Smith (Gale), Mark Fairbrother, Chuck Meyer, Josh Simpson

GALE REPORT

Discussion of Lupine near Hadley Grant Road and the box hangars.

PILOT, CSA, PUBLIC COMMENT

No discussion due to lack of quorum.

MANAGERS REPORT

We are now authorized to use Town fuel, however it is about \$2 per gallon more than the gas station, we will have to balance convenience vs. cost. It appears that we have about \$3.5 Million in “shovel ready” projects for the Stimulus Package. We have an expected \$600 increase in annual income.

Motion by Gary to approve the minutes of January 12, second by Keith, after a brief discussion of using reserves, motion passed unanimously.

Motion by Keith to approve the minutes of January 26, second by Peter, motion passed 5-0-1 with Mike abstaining.

COMMISSIONER UPDATES AND COMMENTS/ NEW-OLD-OTHER – none.

Motion by Frank to go into executive session for the purpose of discussing litigation, second by Keith, with no further business expected to be discussed upon return to regular session.

Roll Call Vote: Mike Sokolosky – aye, Rod Herzig – aye, Gary Collins – aye, Keith LaRiviere – aye, David Brule – aye, Peter Golrick – aye.

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Executive Session

Minutes are in a separate document, to be voted into public record as soon as it is appropriate.

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9:01 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)