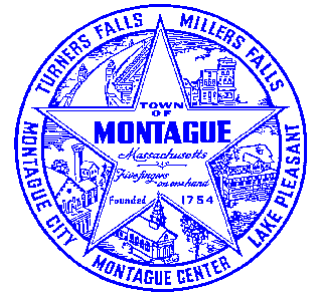


Town of Montague Municipal Airport Commission



Meeting Minutes

March 9, 2009

The meeting was called to order at 7:03 PM

Commissioners present: Peter Golrick, Frank (Mike) Sokolosky, Gary Collins, Keith LaRiviere, Rod Herzig, Brian Carroll, David Brule (7:09)

Others present: Mike Sweeney (Manager), Erik Strand (Gale), Mark Fairbrother, Chuck Meyer, Steve Johnson, Brian Smith (Gale) (7:11), Malcolm Clark (7:30)

Motion by Frank to approve the minutes of 2/9/2008, second by Keith, passed 5-0-1, with Brian abstaining.

Motion by Frank to approve the minutes of 2/20/2008, second by Keith, passed unanimously.

GALE REPORT

Changes in the 95% plans since the 50% plans were discussed, including drainage at Pioneer, sensitive areas (both archeological and environmental), gates and access, fencing, closure of runway, and box hangar construction. Gale met with BEC to update the NHESP plans and mitigation. The project is expected to go out to bid by March 27 with a return date of mid April.

PILOT, CSA, PUBLIC COMMENT

In Part VI, # 3, **Motion** by Keith to strike the opening phrase "If this lease is commercial,"; and to strike the second sentence entirely, seconded by Brian. Rod, Mike, and Gary recuse themselves, and Rod removes himself from the rail. After some discussion over the amount that remains in the item, it was decided to revisit the dollar amount at our next meeting. Motion passed unanimously.

MANAGERS REPORT

The FinCom met and discussed our budget. No decision was made by them about the use of our reserves.

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

9:09 Motion by Keith to adjourn, second by Frank, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)