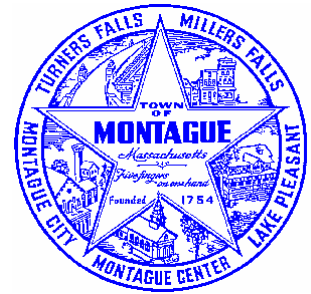


Town of Montague Municipal Airport Commission



Meeting Minutes

February 8, 2010

The meeting was called to order at 7:00 PM

Commissioners present: David Brule, Gary Collins, Peter Golrick, Mike Sokolosky, Rod Herzig
Others present: Chuck Meyer, Malcolm Clark (7:26), Erik Strand (Gale Associates) (7:10)

Motion by Mike to accept the minutes of 1/11, second by David, passed unanimously.

MANAGERS REPORT

It was a busy month getting started. The Radio Control Club lease discussion lead to a general discussion of leases and the basis of rent. The rate for hangars is \$.65 per sq. ft. based on 2004 dollars, increased by 3.42% each year thereafter. Erik offered to try to get us rates for our next meeting, where we will review the process.

GALE REPORT

Analysis of Country Hill is underway. A Supplemental Agreement is being prepared, and a MassDOT standard contract is underway. After discussion with the NHESP, it has been determined that because the project will only be working in already disturbed areas, the timeframe should not be impacted by the nesting times.

PILOT, USERS, PUBLIC

Chuck welcomed Mickey ad new manager, and raised a question about tenant rebates on behalf of Josh.

SUB-COMMITTEE UPDATES

Security – Discussion of Contractor Policy and the insurance requirements it brings.

COMMISSIONER UPDATES

There were questions raised on how to bring the new manager up to speed on the tractor. Training will be provided.

8:14 Motion by Mike to adjourn, second by Gary, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)