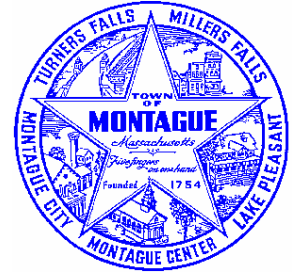


Town of Montague Municipal Airport Commission



Meeting Minutes

August 25, 2010

The special meeting was called to order at 6:05 PM in the Airport Admin Bldg.

Commissioners present: David Brule, Keith LaRiviere, Peter Golrick, Mike Sokolosky, Brian Carroll

Others present: Mickey Longo (Manager)

MEMORANDUM OF UNDERSTANDING AND ACCESS POLICY

Motion by Mike that we accept the Federal Tribal Access Procedure, seconded by Keith. Discussion of how this document changes the previous method, defined by Town Counsel as giving “license”, to become a “procedure”. We (TFMAC) can not give a license, only Town Meeting can do that. **Motion** by Mike to strike “via certified mail”, seconded by Keith, passed unanimously. **Motion** by Brian to change “his” to “their” in # 6, seconded by Mike, passed unanimously. The Main motion was then approved unanimously.

Motion by Mike to accept the Memorandum of Understanding (MOU), seconded by Keith. Discussion of the Town Meeting warrant article process and our authority to commit to something regarding that process. Discussion of striking “across from runway” from item #3. Mike expressed his opinion that we are being held hostage by the process, but also expressed that he was committed to seeing the project done. Main motion passed unanimously. **Motion** by Mike to authorize the Chairman to sign the MOU, seconded by Keith, passed unanimously.

Discussion of distribution of documents and the effect of the revised Open Meeting Law.

7:16 Motion by Mike to adjourn, second by Keith, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)