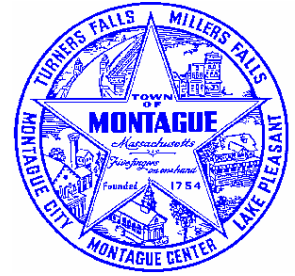


Town of Montague Municipal Airport Commission



Meeting Minutes

July 11, 2011

The meeting was called to order at 7:02 PM in the Airport Admin Bldg.

Commissioners present: Keith LaRiviere, Gary Collins, Peter Golrick, Mike Sokolosky, Brian Carroll, and Rod Herzig

Others present: Mickey Longo (Manager), Brian Smith (Gale Associates), Bruce Bohonowicz (Pioneer Aviation)

Mike made a **MOTION** to approve the minutes of 6/13/2011, seconded by Keith, passed unanimously. Mike made a **MOTION** to appoint Mickey Longo as the Airport Manager for the fiscal year starting 7/1/2011 ending 6/30/2012, seconded by Keith, passed unanimously.

GALE REPORT

AIP-11 – Nothing new; AIP-12 – Nothing new; AIP-14 – Change Order # 2 was finally signed by the FAA, archeological work completed on June 15; the new location for the beacon will be adjacent to the cleared area; taxiway 34 end to be redesigned using different fill. FAA still working on contacting the Tribes for scheduling tree removal on hillside. Change Order # 3 is here for our signatures, this will reduce the project amount by \$45K. Ponding at the basins is still under review. Electrical Inspector has approved the electricity being turned on, waiting for some displaced threshold lights to arrive, we may have lights as early as next week.

MANAGERS REPORT

Work continues on the electrical and reseeded. Working with Counsel and FAA on Programmatic Agreement. Working with Montague PD on arrangements for splitting cost of antenna. Discussion of bid process for proposed lease of property for the solar project.

PILOT, TENANT, USERS, PUBLIC

None tonight.

SUB-COMMITTEE UPDATES

B&G reports that mowing is up to date.

Security reports that some posts by the temporary road were bent over by vandals. Discussion of Commissioner badges.

Treasurer reports that we have completed the prior fiscal year under budget.

Lease Sub-Committee continues to make progress. Mike made a **MOTION** to authorize the Lease Sub-Committee to proceed once they have received confirmation call from Counsel and FAA, seconded by Keith, passed 4-0-2 with Gary and Rod recused.

COMMISSIONER UPDATES

None tonight.

NEW BUSINESS – OLD BUSINESS – OTHER

None tonight.

EXECUTIVE SESSION

At **8:22** Mike made a **MOTION** to adjourn, second by Keith, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)