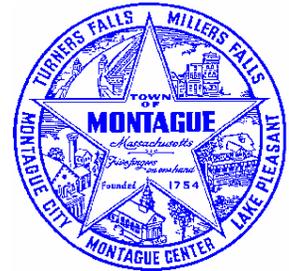


Town of Montague Municipal Airport Commission

Meeting Minutes

April 9, 2012



The meeting was called to order at 7:00 PM in the Airport Admin Bldg.

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

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

Mike made a **MOTION** to approve the minutes of 3/12/2012, seconded by Keith, passed 5-0-1, with Brian abstaining.

GALE REPORT

AIP-11 – Nothing new (still open for Tribal money); AIP-12 – Nothing new (also still open for Tribal money); AIP-14 – the possibility of a controlled burn is now out of the project scope, we should undertake action to clear the trees ourselves. PAPI's still awaiting trees clearing on 16 end. Discussion of tree removal and stump grinding. Phase II – Nothing new; AIP-15 – Nothing new; AIP-1X (not numbered yet) Archeological for Fencing – Mickey will contact the FAA regarding the Airport intent to clear the trees without federal funding. Discussion of mowing plan and safety in Aircraft Operating Area.

MANAGERS REPORT

Guidance box "A" has been repaired. The septic at the rental house has been pumped. Mickey is investigating alternate ways to clear the trees on the hill. We received a complaint about the trees on the 16 end, discussion of getting those trees removed without waiting for the contractor. Progress on Pioneer Lease, Pioneer is here to complete the negotiations tonight. Discussion of future FAA Funding at the 90% level, MassDOT will return to 7.5% matching for the next two years only, with Town at 2.5%; after 2 years, it will become 90% FAA, 5% MassDOT, and 5% Town. Mickey indicated that he had sent the Simpson letter that he was asked to do last month. Set a special meeting date of next Monday, April 16, 2012 at 7:00 PM to review responses to request for Airport Consultant for the next 5 years.

PILOT, TENANT, USERS, PUBLIC

We were informed that Fred O'Keefe is interested in purchasing Kip Miskinis' hangar, with some reservations regarding lease rates.

At **7:50 MOTION** by Brian to go into executive session for the purpose stated in the Open Meeting Law exemption # 6; to consider the lease of real property if an open meeting would have a detrimental effect on the Commission, which the Chair declared was the case, second by Keith, with no further business expected to be discussed upon return to regular session.

ROLL CALL VOTE: David Brule – aye, Keith LaRiviere – aye, Peter Golrick – aye, Mike Sokolosky – aye, Brian Carroll – aye, Rod Herzig – recused himself.

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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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At **9:20** we returned from executive session, where Mike made a **MOTION** to publicly accept the Contract with Pioneer Aviation, under the terms and conditions agreed to in executive session, second by Keith, passed unanimously.

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)