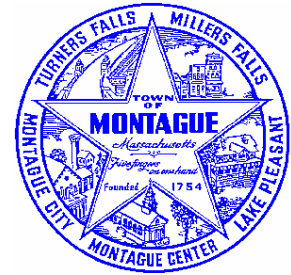


Town of Montague Municipal Airport Commission

Meeting Minutes

November 13, 2012



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

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

Others present: Armand Dufresne (GALE ASSOCIATES), Frank Keefe, Bruce Bohonowicz, Peter Martin, Steve Johnson, Richard Kulis

Keith made a **MOTION** to approve the minutes of 10/9/2012, seconded by Mike, motion passed 6-0-1, with Brian abstaining.

GALE REPORT

AIP-11 – Closeout paperwork underway; AIP-12 – Still open for Tribal money, Mike made a **MOTION** to instruct the Manager to begin the process of closing out this project, seconded by Keith, passed unanimously; AIP-14 – Met with FAA on 11/7, more trees need to be removed for PAPI check; Phase II construction moved to FY14; AIP-15 – Working on Independent Fee proposal; AIP-16 – Working on Independent Fee proposal. Mike will contact Lisa at FAA for more on release of land project. Full report attached.

MANAGER REPORT

Highlights of the Managers Report were review (Mickey at a conference). Full Managers Report attached.

PILOT, TENANT, USERS GROUP, AND PUBLIC COMMENT

Rod and Gary recused themselves from this discussion, as it relates to fees associated with the leases. The discussion regarding the proposal from Kip that we started last meeting continued, with a focus on the charge for additional planes and hangar content. The owners feel that because they have made a capital investment, that they should be able to store anything in the hangar, and that at least one plane should be allowed at no charge. Every hangar should get one free plane, whether or not it is owned by the hangar owner. Keith made a **MOTION** to have Mickey look into the proper language to allow each hangar to house one plane at no extra charge regardless of owner, seconded by David, passes unanimously. We should look into a direct charge to the plane owner not the hangar owner. This item will remain on the next several Agendas so that the discussion can continue.

COMMISSIONER UPDATES

None tonight.

9:30 Rod made a **MOTION** to adjourn, second by Gary, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)

Documents used:

Managers Report Gale Associates Monthly Update

Acronyms: **FAA** is the Federal Aviation Administration; **AIP** is Airport Improvement Plan; **SHPO** is State Historic Preservation Officer; **THPO** is Tribal Historic Preservation Officer; **FCFC** is the Franklin County Flying Club; **CPI** is the Consumer Price Index; **BLS** is the Federal Bureau of Labor Statistics