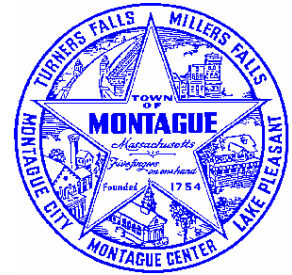


Town of Montague Municipal Airport Commission

Meeting Minutes

April 16, 2012



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

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

Others present: Mickey Longo (Manager)

Keith made a **MOTION** to approve the executive session minutes of 6/13/2011 for content, seconded by Peter, passed 3-0-2.

Mike made a **MOTION** to approve the executive session minutes of 6/13/2011 for release to the public, seconded by Keith, passed 5-0.

Keith made a **MOTION** to approve the executive session minutes of 1/9/2012 for content, seconded by Peter, passed 4-0-1.

Keith made a **MOTION** to approve the executive session minutes of 1/9/2012 for release to the public, seconded by Mike, passed 5-0.

Keith made a **MOTION** to approve the executive session minutes of 2/13/2012 for content, seconded by Peter, passed 4-0-1.

Mike made a **MOTION** to approve the executive session minutes of 2/13/2012 for release to the public, seconded by Keith, passed 5-0.

CONSULTANT SELECTION

After opening all of the bids, only the one from Gale Associates (our current consultant) was determined to be a qualified bid, meeting all of our requirements as published. Keith made a **MOTION** to reappoint Gale Associates to be our Airport Consultant for the next 5 years, seconded by Gary, passed 5-0.

MANAGER REVIEW

The 2012 forms for the Managers Review on May 14 were distributed.

OTHER

Discussion of the damage repair request from Josh Simpson as to whether we prevented in any way Osterman Propane from accessing the hangar. It is clear to us that there is a communication problem between Josh and Osterman, and we never denied Osterman access to the field.

7:56 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)