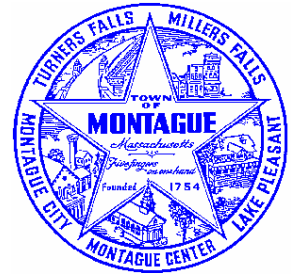


# Town of Montague Municipal Airport Commission

## Meeting Minutes

November 12, 2013



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, and Brian Carroll

Others present: Mickey Longo (MANAGER), Owen Silbaugh (GALE), and Bruce Bohonowicz

Mike made a **MOTION** to approve the minutes of the 10/15/2013 meeting, second by Keith, passed 4-0-1 with Brian abstaining.

### GALE REPORT

AIP-15 (Archeological Investigation) and AIP-16 (Preliminary Fence Design and Section 106) Waiting on official MHC response. AIP-17 (T/W 34 tie-in, rotating beacon, fix obstruction lights) we discussed working sketches of the pre-design, a draft scope of work is in progress. Mike made a **Motion** to draft a warrant article for \$8,333.50, second by Keith, passed unanimously. Full Report attached.

### MANAGER REPORT

Lights have been repaired on both hills. Security update on the Statewide Camera project. Realtor is still showing the house; car outside Gate 3 is scheduled to be moved by 11/23.

Treasurers' report: Incomes reported; note on expenses: Electricity has \$2,655 remaining and an average bill of \$400; we are over on the Beacon Lights; Seminars is \$240 over; Travel \$678 spent - \$50 budgeted. Brian made a **Motion** that we adopt the Town-wide Pay and Classification Study; which has the Airport Manager listed as Grade D; effective July 1, 2013, seconded by Mike. During discussion, Peter **moved to amend** the effective start date of the new salary to January 1, 2014, seconded by Mike. After discussion, the amendment passes 4-1-0 with Brian against; and the amended motion passed unanimously.

Full Managers Report attached.

### PILOT, TENANT, USERS GROUP, PUBLIC COMMENT, AND OTHER

None tonight.

### COMMISSIONER UPDATES

Bettina Washington had some questions about an e-mail that she received, but no one present was able to provide input or clarification. Peter will prepare a clear guide to communications from the Commission for use by Commissioners.

**9:04** 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)

Documents used:

Managers Report      Gale Monthly Update - September

Commonly used Acronyms: **AIP** is Airport Improvement Plan; **BLS** is the Federal Bureau of Labor Statistics; **CPI** is the Consumer Price Index; **FAA** is the Federal Aviation Administration; **MassDOT A/D** is the Massachusetts Department of Transportation, Aeronautics Division; **FCFC** is the Franklin County Flying Club; **IFE** is Independent Fee Estimate; **NIT** is Narragansett Indian Tribe; **PAPI** is Precision Approach Path Indicator; **PILOT** is Payment In Lieu Of Taxes; **SHPO** is State Historic Preservation Officer; **THPO** is Tribal Historic Preservation Officer.