

Town of Montague Municipal Airport Commission

Meeting Minutes

December 9, 2013



The meeting was called to order at 7:05 PM in the Airport Admin Bldg.

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

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

Mike made a **MOTION** to approve the minutes of the 11/12/2013 meeting, second by Keith, passed 5-0-1 with Rod abstaining.

Everyone was reminded to complete the State Ethics Commission Test and return the certification to the Office so we can be sure the Town Clerk has the completion on file.

GALE REPORT

AIP-15 (Archeological Investigation) is complete, draft report to be filed. AIP-16 (Preliminary Fence Design and Section 106) is still waiting on official MHC response. AIP-17 (T/W 34 tie-in, rotating beacon, fix obstruction lights) RFP has been completed to the proposed work. We discussed a possible bicycle rental program sponsored by MassDOT. Owen will be working more closely with Carolyn (Town Accountant) on future projects. Full Report attached.

MANAGER REPORT

House has been rented! Beacon is repaired but not yet installed. The Radio Controlled Flying club cut some trees without permission, Mickey working to resolve the issue. We are still waiting for some details on the Statewide Camera project.

Treasurers' report: All PILOT's are accounted for. Gary made a **Motion** that we adopt a draft budget of \$45,051 for FY 15, seconded by Keith, motion passes unanimously. Mike made a **Motion** that we adopt the proposed Meeting Schedule for 2014 (attached), second by Keith, motion passes unanimously.

Full Managers Report and budget spreadsheet attached.

Mike made a **Motion** to go into Executive Session under MGL c.30A § 21 (a) 7 To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; 49 USC 47107(a)(16); and Sections 106 and 110 of the National Historic Preservation Act.

ROLL CALL VOTE: Peter Golrick – aye, Mike Sokolosky – aye, Rod Herzig – aye, David Brule – aye, Keith LaRiviere – aye, Gary Collins – aye.

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

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)

Documents used:

Managers Report

Budget Spreadsheet

Gale Monthly Update

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.