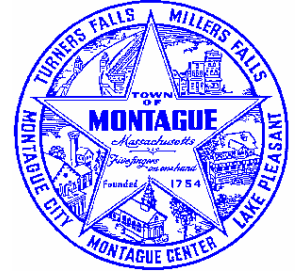


Town of Montague Municipal Airport Commission

Meeting Minutes

July 14, 2014



The meeting was called to order at 7:01 PM in the Airport Admin Bldg.

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

Others present: Owen Silbaugh (GALE), Matt (GALE)

Keith made a **MOTION** to reorganize the Commission using the current slate of officers with Peter as Chair, Gary as Vice-chair, Peter as Secretary, seconded by Rod. During discussion Peter made a **MOTION** to change the Treasurer to Gary, seconded by Keith, amendment approved 5-0-1 with Brian abstaining, amended motion passes unanimously.

Keith made a **MOTION** to accept the minutes of June 9, 2014, seconded by David, motion passes 5-0-1 with Brian abstaining.

GALE REPORT

Owen introduced Matt who was with him tonight. Regarding the archeological coordination, we have received correspondence from MHC that all current airport projects are cleared to proceed. **AIP-15** (Archeological Investigation) This project is now closed. **AIP-16** (Preliminary Fence Design and Section 106) Reduced scope of work for the relocated fence has this project now down to \$100,000. **AIP-17** (T/W 34 tie-in, rotating beacon, and fix obstruction lights) the Commission needs to decide if we want to proceed before the grant comes in. We should remember to include Mark Fairbrother and David in all items related to the transplanting process. Brian made a **MOTION** to approve and authorize the expenditure of funds, not to exceed \$10,000 to accomplish the NJ Tea portion of the project in 3 phases; update and repair the irrigation system for use in the NJ Tea area, transplanting the NJ Tea plants, and the purchase of additional NJ Tea plants, seconded by Keith, motion passes unanimously. We expect a mid-August time fram for the irrigation system for a mid-September possible start of construction (35 day project window). Full Report attached.

MANAGER REPORT

Mickey was on a well deserved vacation. Upon his return, he should get someone to tarp the roof of the house while we get bids for the formal repair, and find out about what we need to do to submit a Special Town Meeting article. Discussion of giving pilots keys to building included possible outside door to the restroom using their existing badge, and looking into a grant like the FCRC club received for their porta-potty. Full Managers Report attached.

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

We should be prepared to review the CIP at our next meeting.

8:15 Keith made a **MOTION** to adjourn, second by David, 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

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.