

Town of Montague Municipal Airport Commission

Meeting Minutes

September 8, 2014



The meeting was called to order at 7:06 PM in the Airport Admin Bldg.

Commissioners present: Keith LaRiviere, Gary Collins, Peter Golrick, Brian Carroll, and Rod Herzig
Others present: Mickey Longo, Matt Caron (GALE), Ted and Dave (FCRCC), Malcolm Clark

Gary made a **MOTION** to accept the minutes of August 11, 2014, seconded by Keith, motion passes unanimously.

Discussion of the Radio Controlled Flying Club (FCRCC) Lease resulted in some minor language changes; a mowing plan will be added to Attachment A; 210 days for Part VIII (cancellation and termination) section 1 c. There was a discussion of change of address that resulted in concurrence that the document language provided the necessary provisions for this. Keith made a **MOTION** to accept the lease, and authorize the Manager to update and the Chair to sign the lease, seconded by Rod, passed unanimously.

GALE REPORT

AIP-16 (Preliminary Fence Design and Section 106) fence line has been located around the Koch house, the FAA has requested that Airport Layout Plan (ALP) land designations be added to this project. **AIP-17** (T/W 34 tie-in, rotating beacon, and fix obstruction lights) application has been submitted, awaiting the FAA award of the grant. **AIP-18** (unofficial) Master Plan Update is on the CIP list for discussion on October 3 at 9:00 at MassDOT HQ in Boston. Discussion of cost of fencing, Owen will send us the actual linear footage of the fencing. We need to add an executive session to next meeting to discuss ALP update locations. Full Report attached.

MANAGER REPORT

Roof job for the rental house has been posted; snow fence has been acquired; more matching locks have been purchased; awaiting bids on the NJ Tea transplanting. New security cameras are installed and working well. CIP on 10/3 at 9:00 in Boston. No further word from Todd F. at FAA re: Access Agreement; however, we should establish actual areas. Treasurers report – 79% of the budget remains, which is in line with expectations. Full Managers Report attached.

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

Rod announced that he has constructed an entry roof over his side access door.

COMMISSIONER UPDATES

Question as to whether there are any new commissioners; answer was “not on the horizon”.

8:10 Keith made a **MOTION** to adjourn, second by Brian, 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.