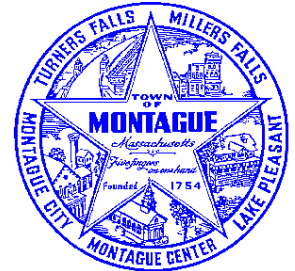


Town of Montague Municipal Airport Commission

Meeting Minutes

November 10, 2014



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

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

Others present: Mickey Longo, Matt Caron (GALE), Stu Moncrieff (GALE), Matt Caron (GALE), and Brian Smith

Keith made a **MOTION** to accept the minutes of October 14, 2014, seconded by Gary. Discussion revealed that Keith could not have seconded anything as he was not there, noted and corrected to reflect that it was David who seconded. After corrections, motion passes 4-0-2 with Keith and Rod abstaining.

GALE REPORT

AIP-16 (Preliminary Fence Design and Section 106) No further changes, Mickey and Peter need to review the Supplemental Agreement. **AIP-17** (T/W 34 tie-in, rotating beacon, and fix obstruction lights) Awaiting the MassDOT grant; ET&L is looking to do this in Spring 2015 with more favorable weather conditions; temporary fence plan has been submitted to the FAA. **AIP-18** (Reconstruct Parallel Taxiway) This project will complete the originally planned runway and taxiway reconstruction project that was fully funded by MassDOT. Scoping meeting scheduled for Friday November 14 at 1:30; discussion of possible start dates for AIP-17 so that it can be completed by June. Full Report attached.

MANAGER REPORT

Left message with Bob Adams re: Roof repair; W. Mineral light has been restored; TFFD is being scheduled to install rotating beacon; NJ Tea transplanting and planting will occur in the spring.

Treasurers report – Spent \$3,341.68; Income \$4,156.67; Balance of \$30,953.31 (68.01%) remains, which is in line with expectations.

Discussion of next year schedule resulted in consensus that 2nd Monday still works, will be on next agenda for a vote. Full Managers Report attached.

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

None tonight.

COMMISSIONER UPDATES

Discussion of letter to Todd F. of FAA re: Proposed Site Visit. There was concern that Todd believed that there was some agreement on the actual boundaries of the areas that Tribes are concerned about. The Commission felt it was important to ensure that all Section 106 Consultants (including us) should be notified before any such event takes place. We will make it clear that this is to be an informational meeting only, and that no decisions can or will be made. Everyone should be notified of the condition of the hill, especially all the loose brush that was never picked up. It was felt that it would be in the best interest of all that the meeting be recorded, and that we re-iterate our concern that there has never been an agreement reached on the exact size and location of the areas of concern. This will be conveyed by Peter in an email to Todd.

Mark Fairbrother has asked if he can undertake a brush clearing project near Millers Falls road in the corner of Airport property near Hillside Plastics. Mark should coordinate with Mickey to ensure that the best interests of the Airport are upheld.

A request was made to add a discussion of the Consultant Selection Process to our next meeting Agenda.

8:25 Gary 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

Letter of November 8 to Todd (FAA)

Commonly used Acronyms: **AIP** is Airport Improvement Plan; **BLS** is the Federal Bureau of Labor Statistics; **CIP** is the Capital Improvement Plan; **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.