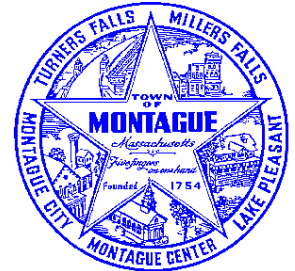


Town of Montague Municipal Airport Commission

Meeting Minutes

February 17, 2015



The meeting was called to order at 7:04 PM in the Airport Admin Bldg.

Commissioners present: David Brule, Keith LaRiviere, Gary Collins, Peter Golrick, Brian Carroll (7:10), and Rod Herzig

Others present: Mickey Longo, and Stu Moncrieff (GALE)

Keith made a **MOTION** to accept the minutes of December 18, 2014 and January 12, 2015, seconded by David motion passes unanimously.

Tenant request for assistance with snow removal – discussion held until all commissioners and more tenants can be present.

Lease rate adjustment currently looks like about 1.68% increase as the total for the last two years. This will remain on the agenda until the CPI rate is announced by the BLS.

GALE REPORT

AIP-16 (Preliminary Fence Design and Section 106) NJ Tea should be all transplanted by April 15 and coordinated with the start of AIP-17. **AIP-17** (T/W 34 tie-in, rotating beacon, and fix obstruction lights) Construction slated to start April 20, 2015; Gale provided us with a draft Notice to Users. **AIP-18** (Reconstruct Parallel Taxiway) Taxiway construction will require the addition of an “under drain” for about 400’ of the taxiway. Full Report attached.

MANAGER REPORT

W. Mineral Hill light out again; snow removal has topped he \$7,500 mark not including last Monday; Gate 2 and the tractor are both in need of repair. DPW will look at our excess drainage units if they are not needed in any of the upcoming projects. Treasurers report – Spent \$4,246.59 plus \$3,160 for the roof totaling \$7,460.59; Income \$1,930.15; Balance of \$19,641.93 (43%) remains, which is in line with expectations.

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

None tonight.

COMMISSIONER UPDATES

None tonight.

ACCESS AGREEMENT

Executive Session not needed as the discussion will not disclose actual locations. Most of the Changes the Todd requested are OK, but we need to review the thinking behind the term “non-operational” area. Mickey will tell Todd we object to that terminology, but the rest look good. The new language is ambiguous; discussion of our possible response and how it can be handled without violating the Open Meeting Law.

8:40 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; **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.