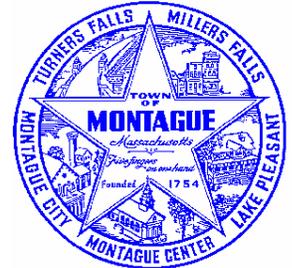


Town of Montague Municipal Airport Commission

Meeting Minutes

April 13, 2015



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

Commissioners present: David Brule, Gary Collins, Peter Golrick, Brian Carroll, and Rod Herzig
Others present: Mickey Longo, and Stu Moncrieff (GALE)

There was no quorum in March, so there was no meeting.

Gary made a **MOTION** to accept the minutes of February 17, 2015, seconded by David motion passes unanimously.

Based on the inflation calculator from the BLS (http://www.bls.gov/data/inflation_calculator.htm) the lease rate adjustment currently shows a 2.2% increase as the total for the last two years. This was obtained using \$60 in 2012 becoming \$61.34 in 2015, a 2.2% cumulative increase. This item will remain on the agenda for next month so we can vote on it.

GALE REPORT

AIP-16 (Preliminary Fence Design and Section 106) Awaiting the NJ Tea transplanting. **AIP-17** (T/W 34 tie-in, rotating beacon, and fix obstruction lights) Letters have been sent to abutting property owners; site meeting held on 4/2; pre-construction meeting scheduled for 4/16 @ 10:00am. Proposed start date is now May 4, 2015; there will be a delay on the parts for the rotating beacon; work is ongoing to swap out our 120V beacon for the correct 240V unit. **AIP-18** (Reconstruct Parallel Taxiway) Pre-bid meeting on 4/16 with bids due on 4/28. Gale presented the Commission with a \$1,000 donation towards our Open House day on June 20. Peter made a **MOTION** to authorize Mickey to send a thank you letter to Gale on behalf of the Commission, seconded by Gary, motion passed unanimously. Full Gale Report attached.

MANAGER REPORT

Mickey has been working with Ted (FCRCFC) to obtain a loan of a crack sealer for the seams on the runway, will check with MassDOT to see if they have a program to fund this. The camera system will have some warranty work done to repair a malfunctioning camera; new boards for the gate systems are on order. Mickey talked with representative of the Tech School about solar and wind power and possible land swap. Working with Cable Advisory Committee and Comcast to see if we can get the service included in the new contract at no additional cost to us. Treasurers report – Spent \$5,080.24 (mostly snow removal); Income \$1,172.69; Balance of \$7,367.33 (16%) remains. Mickey will follow up with Bob Adams on completing rental house roof project.

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 exact locations. We agreed that using the topographical map with 400' designator for the top of the hill; and 360' for the other areas would be a good representation of the areas we had in mind to be included as "Not for Development".

8:37 David 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; **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; **FCRCFC** is the Franklin County Radio Control 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.