

# Town of Montague Municipal Airport Commission

## Meeting Minutes

February 8, 2016



The meeting was called to order at 7:09 PM in the Airport Admin Bldg.

Commissioners present: David Brule, Keith LaRiviere, Peter Golrick, and Gary Collins  
Others present: Mickey Longo  
Remote Participation: Brian Carroll

Due to the existing weather conditions (snow, heavy along the eastern coast) and geographical distance, Peter determined that it made Brian's physical attendance unreasonably difficult. As authorized by 940 CMR 29.10 5(e), Brian was allowed to join the meeting via remote participation due to these circumstances. The technology used will be speaker phone, and all votes shall be roll call votes.

Keith made a **MOTION** to accept the minutes of January 11, 2016, seconded by David. David – Aye, Keith – Aye, Peter – Aye, Gary – Aye, Brian – Abstain; motion passes 4-0-1.

### GALE REPORT

**AIP-17** (T/W 34 tie-in, rotating beacon, and fix obstruction lights) Final inspection uncovered no new punch list items; closeout paperwork is underway. **AIP-18** (Reconstruct Parallel Taxiway) On track for construction to start mid-April. **AIP-19** (Master Plan Update) FAA has withdrawn support so there will be no project. Looking into adding ALP items into the post-construction ALP update. **ASMP – Fencing** Bid will go out on Wednesday with a due date of March 8. Full Gale Report attached.

### MANAGER REPORT

Discussion of the Annual Report draft. Any comments can be sent directly to Mickey and he will adjust as needed. New jack was purchased; snow thrower fixed; new transmitters are on order for the gates; new locks installed on tower lights; ASMP fence and gate documents submitted. New (replacement) radio was received from ET&L; AIP-17 final inspection was held; We need to have the Board of Selectmen send a letter to Comcast to get cable service. Worked with NEX and Hassay Savage to eliminate the blowing trash problem at that side of the Airport. Public Comment hearing on 2/1 in Amherst for proposed updates to the CMR for Airports; went to Boston for MAMA meeting on 2/2. Treasurers report – Budget – Income \$1,250.29; Spent \$3,945.61; Balance of \$19,828.31 or 42.85%. Full report attached.

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

No discussion on this topic tonight.

### COMMISSIONER UPDATES

No discussion on this topic tonight.

**ACCESS AGREEMENT**

No discussion on this topic tonight.

7:55 Keith made a **Motion** to go into Executive Session under MGL c.30A § 21 (a) 4 To discuss the deployment of security personnel or devices, or strategies with respect thereto, and that we would return to regular session only to adjourn.

Brian indicated that he would not participate in the executive session due to security concerns, and left the remote participation of the regular meeting.

**ROLL CALL VOTE:** David – Aye, Keith – Aye, Peter – Aye, Gary – Aye; motion passes unanimously.

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Executive Session

*Minutes are in a separate document, to be voted into public record as soon as it is appropriate.*

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8:02 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

Master Plan Objectives

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.

