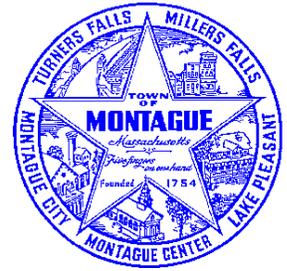


# Town of Montague Municipal Airport Commission

## Meeting Minutes

March 1, 2017



The meeting was called to order at 7:02 PM in the Airport Admin Bldg.

Commissioners present: Keith LaRiviere, Peter Golrick, Gary Collins, Brian Carroll

Others present: Frank Russo (AOPA), Bruce Bohonowicz (PIONEER AVIATION)

No Minutes to discuss.

Discussion of transition plan following the resignation of Michael Longo as the Airport Manager.

In order to ensure coverage at the admin building, Brian volunteered to be available on Mondays or Tuesdays from 3:30 to 5 by appointment; Gary volunteered to be here Thursday 3-6 and Peter agreed to be here Saturday from 11-2.

There was discussion as to whether the next Manager should be a licensed pilot or not, that did not arrive at any decision. There was firm commitment that accountability will be key for the next Manager.

After discussing the formation of a sub committee and the Open Meeting Law requirements; Gary made a **MOTION** to appoint Peter and Frank Russo as the first two members of the Manager Search subcommittee, seconded by Keith, motion passes unanimously.

Status of the lease process should be added to the next agenda.

We should place a discussion of the Open House on the next agenda.

Equipment use; Gary spoke to the State Ethics Commission regarding the use of Airport equipment to clear in front of the hangars. While the Airport equipment is technically only used on Airport property, the Ethics Commission was of the opinion that unless the equipment is used to clear ALL of the hangars, the use by a tenant is not desirable. The same does not apply when the same equipment is used to do the grass mowing, because with the grass, everyone receives the same treatment, If the snow were done so ALL had the same advantage, it would be OK. The Airport Commission should have an Equipment Use Policy to address this.

8:00 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.

**ROLL CALL VOTE:** Keith – Aye, Peter – Aye, Gary – Aye, Brian – 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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**ACCESS AGREEMENT**

No discussion on this topic tonight.

8:24 Keith made a **MOTION** to adjourn, second by Gary, passed unanimously.

Respectfully submitted: Peter Golrick

Voted \_\_\_ (Aye) \_\_\_ (Nay) \_\_\_ (Abstain) at an Airport Commission Meeting on: \_\_\_ / \_\_\_ / \_\_\_\_\_

\_\_\_\_\_  
(Airport Chair Signature)

Documents used:

none.

Commonly used Acronyms: **AIP** is Airport Improvement Plan; **AOPA** is Aircraft Owners and Pilots Association; **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; **GARD** is the General Audio Recording Device that records pilots as they approach and leave the Airport; **MassDOT A/D** is the Massachusetts Department of Transportation, Aeronautics Division; **MAMA** is the Massachusetts Airport Management Association; **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.