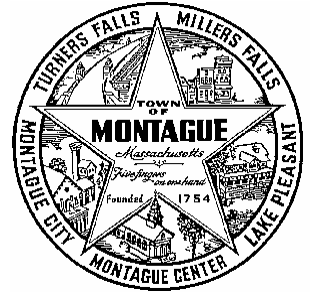


# Town of Montague Municipal Airport Commission



## Meeting Minutes

December 8, 2008

The meeting was called to order at 7:00 PM

Commissioners present: Peter Golrick, Frank (Mike) Sokolosky, Gary Collins,  
Keith LaRiviere, Rod Herzig, David Brule

Others present: Mike Sweeney (Manager), Josh Simpson, Brian Smith (Gale), Mark Fairbrother,  
Bruce Bohonowicz, Chuck Meyer (7:15), Malcolm Clark (7:15)

**Motion** by Keith to accept the minutes of 10/14 and 11/10, second by Gary, passed unanimously.

Meeting schedule for 2009 – 1/12, 2/9, 3/9, 4/13, 5/11, 6/8, 7/13, 8/10, 9/14, 10/13\*, 11/9, 12/14. All are second Monday, except October which is the second Tuesday due to the holiday.

### GALE REPORT

The EA is on hold until the FAA determines if the project impacts the TCP. Discussion of TCP areas and limits. Discussion of the RW 16-34 rebuild, phasing to be discussed in more detail at our 1/12/09 meeting. Mark informed us that he has made some contacts regarding a burn plan regime to assist the NHESP in determining that we are doing all that we can. Preliminary plans for the runway project should be available for review prior to our next meeting.

### MANAGERS REPORT

**Motion** by Frank to approve GHD Consulting as the Independent Fee Estimator for the Runway Project, second by Keith, passed unanimously. Mike presented us a level services budget.

COMMISSIONER UPDATES AND COMMENTS/ NEW-OLD-OTHER – none.

**8:34 Motion** by Frank to adjourn, second by Keith, passed unanimously.

Respectfully submitted: Peter Golrick

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

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