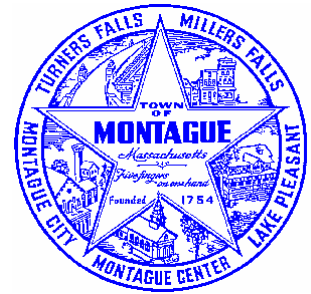


# Town of Montague Municipal Airport Commission



## Meeting Minutes

October 13, 2009

The meeting was called to order at 7:03 PM

Commissioners present: Peter Golrick, Mike Sokolosky, Gary Collins, David Brule, Keith LaRiviere, Brian Carroll, Rod Herzig

Others present: Erik Strand (Gale Associates), Chuck Meyer, Bruce Bohonowicz, Malcolm Clark (7:15), Don Gagnon (7:25)

**Motion** by Frank to accept the minutes of 9/14, second by Keith, passed unanimously.

### GALE REPORT

The old runway project is still open because that is where MAC has the money for the NIT consulting. On the new runway project, we are making good progress. Pre-paving meeting was held to ensure all parties were up to date understanding their respective responsibilities. Discussion of temporary displaced thresholds. Mike has inspected the project and is extremely pleased with the progress and quality of the work, including (but not limited to) Gale, ET&L, and all others involved. There was a discussion of archeological testing procedures and practices.

### PILOT, USERS, PUBLIC

No input tonight.

### MANAGER SEARCH PROCESS

A draft timeline was presented and discussed. Pricing was discussed and expected to be about \$1200 to place an ad of 80 words from October 15 through November 13. The discussion included which newspapers to be used, focusing on The Recorder (Greenfield) and the Hampshire Daily Gazette (Northampton). **Motion** by Mike to run a display ad in both newspapers for Thurs – Sat for two weeks, seconded by Gary. Discussion led to a modification to 2 weeks in the Recorder, and 1 week in the Gazette, also seconded by Gary. Amendment fails 1-6 with Peter in favor, main motion fails 1-6 with Brian in favor. **Motion** by Rod to run a 2 week display ad in the Recorder on Thurs, Fri, and Sat. at an anticipated cost of \$66 per day, seconded by Mike, passed unanimously. **Motion** by Keith to restrict the spending to “not to exceed \$1,000” seconded by Rod, passed unanimously.

### SUB-COMMITTEE UPDATES

Security – we need locks, Mike to acquire them.

Buildings and Grounds – nothing to report.

Manager Search – see above.

**8:54 Motion** by Mike to adjourn, second by Keith, passed unanimously.

Respectfully submitted: Peter Golrick

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

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