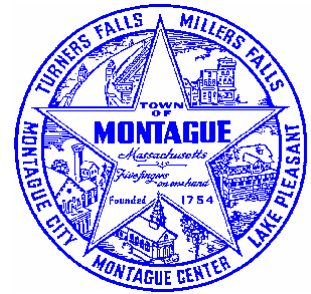


# Town of Montague Municipal Airport Commission



## Meeting Minutes

November 9, 2009

The meeting was called to order at 7:03 PM

Commissioners present: Peter Golrick, Gary Collins, Keith LaRiviere, Brian Carroll, Rod Herzig  
Others present: Erik Strand (Gale Associates), Josh Simpson, Richard Kulis, Chris Goddard, Seth Ringheiser, Bruce Bohonowicz, Malcolm Clark (7:15)

**Motion** by Keith to accept the minutes of 10/13, second by Gary, passed unanimously.

### GALE REPORT

The runway project has had work suspended on 10/21 due to a trench that was not supposed to be dug. Working on getting the paving done, the first day that the contractor can mobilize is 11/14. Discussion of paving conditions. Brief update on the 5 year CIP and construction. The Commission registered its' commitment to getting the runway open. Gary will work with Seth on access to the Radio Controlled area.

### PILOT, USERS, PUBLIC

No additional input tonight.

### MANAGER SEARCH PROCESS

13-15 applications have come in. The committee will meet to refine the list, hopefully update us on a short list next meeting. Josh Simpson argued that we do not need a Manager.

### SUB-COMMITTEE UPDATES

Security – no report.

Buildings and Grounds – Gary met with MassDOT to answer a questionnaire.

Manager Search – see above.

Peter handed out a new Conflict of Interest package that requires signatures. Changes in the State Law require us to take a test online by April 2, 2010

**8:20 Motion** by Keith to adjourn, second by Gary, passed unanimously.

Respectfully submitted: Peter Golrick

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

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