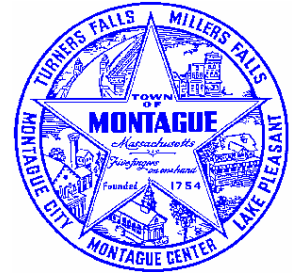


Town of Montague Municipal Airport Commission



Meeting Minutes

August 8, 2011

The meeting was called to order at 7:05 PM in the Airport Admin Bldg.

Commissioners present: David Brule, Keith LaRiviere, Gary Collins, Peter Golrick, and Rod Herzig

Others present: Mickey Longo (Manager), Brian Smith (Gale Associates), Malcolm Clark

Gary made a **MOTION** to approve the minutes of 7/13/2011, seconded by Keith, passed unanimously.

Gary made a **MOTION** to keep the same slate of officers for the fiscal year starting 7/1/2011 ending 6/30/2012, seconded by Keith, passed unanimously.

GALE REPORT

AIP-11 – Nothing new; AIP-12 – Nothing new; AIP-14 – The archeological report should be completed shortly. The FAA folks are returning from furlough, still need to discuss the tree cutting and burn plan on the hillside. Change Order # 3 is out for FAA and MassDOT signatures. PAPI's will need to be flight checked by FAA once the lights are working. Discussion of upcoming projects and accounting audit for federal projects. Discussion of new DBE requirements. CIP meeting schedule needs to be set.

MANAGERS REPORT

Lights near operational and contractor cleanup is underway. Lease and Tribal and FAA issues still in progress. Beacon light has been removed so it can be repaired, bulbs ordered for Wills Hill light, and the vandalized fence has been repaired.

PILOT, TENANT, USERS, PUBLIC

None tonight.

SUB-COMMITTEE UPDATES

B&G reports that mowing is up to date.

Security reports that the fence damage has been repaired, badges are being updated.

Lease Sub-Committee discussion that we should have some proof of workers' comp insurance.

COMMISSIONER UPDATES

None tonight.

NEW BUSINESS – OLD BUSINESS – OTHER

None tonight.

At **8:10** Keith made a **MOTION** to adjourn, second by Rod, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)