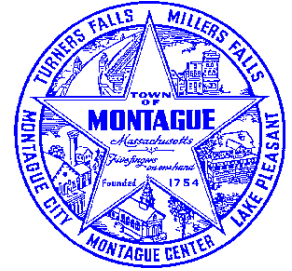


Town of Montague Municipal Airport Commission

Meeting Minutes

November 14, 2016



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

Commissioners present: David Brule, Keith LaRiviere, Peter Golrick

Others present: Mickey Longo (MANAGER), Stu Moncrieff (GALE), Bruce Bohonowicz

MOTION by Keith to accept the minutes of the Regular Session on October 11, 2016, seconded by David, motion passes unanimously.

MOTION by Keith to accept the minutes of the Executive Session on October 11, 2016 for content, seconded by David, motion passes unanimously.

MOTION by Keith to accept the minutes of the Executive Session on October 11, 2016 for releast to the public, seconded by David, motion passes unanimously.

GALE REPORT

The FAA has officially approved the Master Plan as a project. **AIP-18** (Reconstruct Parallel Taxiway) New MassDOT numbers have come in for the Supplemental Agreement and Change Order #1; still waiting on cost of slurry seal for Main Apron to see if it will be included in this project. **ASMP – Fencing** MassDOT will require Section 106 coordination; they will handle it. We need to continue our outreach efforts in working with the Tribes. **AIP-19** (Master Plan Update) This will look at the 1,000 foot extension and other issues; scoping meeting potentially for 12/1 or 12/15 will be coordinated. New Full Gale Report attached.

MANAGER REPORT

Comcast installed basic cable, we need to add electrical outlet; New disk drive came in for GARD system; Met with snow plowers to go over new geometry; will investigate Gate 3; MAMA conference on 10/16-10/18; Draft letter to Mary Walsh in progress; Pavement assessment inspection occurred; Kulis lease drafted, waiting for signatures; MAMA Board of Directors meeting on 11/9. Treasurers report – Budget: Spent \$3,111.23; Income \$1,317.78; Balance of \$32,948.49 or 67.17%. Full Managers Report attached.

PILOT, TENANT, USERS GROUP, PUBLIC COMMENT, AND OTHER

No discussion on this topic tonight.

COMMISSIONER UPDATES

Rocky Mountain Blue Bird has been seen on the area; only one of about 10 in the entire state.

ACCESS AGREEMENT

No discussion on this topic tonight.

7:49 Keith made a **MOTION** to adjourn, second by David, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)

Documents used:

Manager's Report

Gale Monthly Update

Draft 2017 Meeting Schedule

Commonly used Acronyms: **AIP** is Airport Improvement Plan; **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.