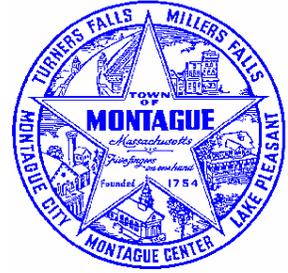


Town of Montague Municipal Airport Commission

Meeting Minutes

February 13, 2012



The meeting was called to order at 7:00 PM in the Airport Admin Bldg.

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

Others present: Mickey Longo (Manager), Brian Smith (Gale Associates), Phil Corrinet, Steve Johnson, Josh Simpson (7:40)

Keith made a **MOTION** to approve the minutes of 12/12/2011, seconded by Gary, passed unanimously.

Keith made a **MOTION** to approve the minutes of 1/9/2012, seconded by Gary, passed unanimously.

GALE REPORT

AIP-11 – Nothing new (still open for Tribal money); AIP-12 – Nothing new; AIP-14 – A burn on the hillside is unlikely this spring, the Tribes are investigating becoming certified as a state “burn boss”. The question was raised as to whether the Airport can remove the offending trees at our own cost. Discussion of possible Tech School project, and the constraint against heavy equipment. The FAA has been contacted regarding the PAPI’s, Northern tree is preparing to finish tree clearing on the 16 end. Discussion of liquidated damages versus retainage. Brian made a **MOTION** to retain \$20,000 until punch list is complete, seconded by Keith, passed unanimously. Brian made a **MOTION** to assess \$58,500 (Calculated as 39 days at \$1,500 per day) in accordance with the Contract, seconded by Keith, passed unanimously. Phase II – Nothing new; AIP-15 – Grant underway; AIP-1X (not numbered yet) Archeological for Fencing – Meeting date to be set soon, Mickey will attend. Discussion of Solar project, and although the original proponent may no longer be interested, at least 8 other firms are actively engaging in these installations.

MANAGERS REPORT

Mickey reports that he met with the Town Planner regarding our proposed solar project, work on the draft RFP is still underway. The new sign was installed on February 10. Old rotating beacon was temporarily installed, and we have received miscellaneous electrical parts, now in the vault.

PILOT, TENANT, USERS, PUBLIC

Josh Simpson was looking for an update on the stack of bills for broken pipes he had submitted. The pipes were broken due to loss of heat. Josh was told that his propane company, Osterman, has 2 new keys. He is looking for a resolution, including money. This item will be added to the next agenda for full discussion.

SUB-COMMITTEE UPDATES

Lease renewal subcommittee requested that we convene an executive session. Gary recused himself. After a short discussion regarding recusal, Rod recused himself.

MOTION by Brian to go into executive session for the purpose stated in the Open Meeting Law exemption # 6; to consider the lease of real property if an open meeting would have a detrimental effect on the Commission, which the Chair declared was the case, second by Keith, with no further business expected to be discussed upon return to regular session.

ROLL CALL VOTE: David Brule – aye, Keith LaRiviere – aye, Peter Golrick – aye, Brian Carroll – aye.

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Executive Session

Minutes are in a separate document, to be voted into public record as soon as it is appropriate.

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At **9:01** Keith made a **MOTION** to adjourn, second by Brian, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)