

Town of Montague Municipal Airport Commission

Meeting Minutes

July 9, 2013



The meeting was called to order at 7:07 PM in the Airport Admin Bldg.

Commissioners present: David Brule, Keith LaRiviere, Peter Golrick, Mike Sokolosky, and Gary Collins

Others present: Owen Silbaugh (GALE), Brian Smith, Frank Keefe

Mike made a **MOTION** to elect the current slate of officers for FY 14, second by Keith, passed 4-0-1, with Peter abstaining; slate is Peter as Chair, Gary as Vice-Chair, Mike as Treasurer, and Peter as Secretary.

Mike made a **MOTION** to approve the minutes of 6/10/2013, second by Keith, passed unanimously.

GALE REPORT

AIP-11 is closed. AIP-14 (Runway design and construction) in ready to close, PAPI's were approved, final payments underway. AIP-15 (Archeological Investigation) is underway, only 1 small item found near new beacon location. AIP-16 (Preliminary Fence Design and Section 106); Preliminary meeting set for July 22/23 in Hyannis, Mickey and David intend to attend. Discussion that the FAA has made every effort to inform the Tribes, sometimes the info does not make it to the field personnel. The Hyannis meeting is currently planned to be about returning to the language in the old MOU and Access Agreement. Special meeting set for August 12, 2013 at 5:30 for a Section 106 seminar put on by the FAA.

Full Report attached.

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

Frank Keefe presented that there should be some changes in the Lease Agreement. The Commission agreed to have the Manager review the Lease for possible amendment to Part IV, number 9 regarding replacement of hangar in case of destruction. New language should be brought to the next Commission Meeting.

MANAGER REPORT

Work continues to expedite the Release of Land with the help of Gale. New company has been called for repair service to Gate 3. Aviation Weekend Event went well, we were hoping for better media coverage; we should begin preparations for the next event (2nd Annual?).

Treasurer Report: End of May; Income expected \$37,625, we have \$29,967 (down by 25%); Expected expenses are \$37,625, we have spent \$34,237 or 91% - we are just breaking even.

Full Managers Report attached.

COMMISSIONER UPDATES

None tonight.

8:36 Mike made a **MOTION** to adjourn, second by Keith, passed unanimously.

Respectfully submitted: Peter Golrick

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

(Airport Chair Signature)

Documents used:

Managers Report

Gale Monthly Update - July

Commonly used Acronyms: **AIP** is Airport Improvement Plan; **BLS** is the Federal Bureau of Labor Statistics; **CPI** is the Consumer Price Index; **FAA** is the Federal Aviation Administration; **FCFC** is the Franklin County 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.