

Town of Montague Municipal Airport Commission

Meeting Minutes

May 12, 2014



The meeting was called to order at 7:01 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), and Owen Silbaugh (GALE)

Keith made a **MOTION** to accept the minutes of April 14, 2014, seconded by Gary. The second on the first motion re: RC Club Lease needs to be corrected to be David not Keith. After correction, motion passes 4-0-2 with Rod and Brian abstaining.

GALE REPORT

AIP-15 (Archeological Investigation) Final closeout has been submitted. AIP-16 (Preliminary Fence Design and Section 106) Reduced scope of work for the fence design is complete; construction of the fence to be added to AIP-17. AIP-17 (T/W 34 tie-in, rotating beacon, fix obstruction lights) No bids were received on round 1 as a result of timing and the mix of other jobs prospective bidders were working on. At the pre-bid conference today, 4 new bidders received packages, bringing the total to 7. Full Report attached.

MANAGER REPORT

Mickey went to Spencer to get the brush hog; security camera project is getting proper approvals; budget update; new bidders at pre-bid today. After discussion with MassDOT, Peter, and Gary, we should accept the GARD system as the state will pick up the cost of the project, and the first two years of maintenance, allowing us time to budget for possible future expenses. Discussion of the proposed appeal process for access – Manager, then Commission, and if Section 106 then FAA. Also discussed were the RC Club lease agreement and the plans for a terminal building upgrade in 2017-2018. Full Managers Report attached.

8:24 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)

Documents used:

Managers Report Gale Monthly Update AIP-17 Plans

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; **MassDOT A/D** is the Massachusetts Department of Transportation, Aeronautics Division; **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.