

AIRPORT ADVISORY BOARD
Thursday, August 12, 2021 at 8:00 a.m.
In-person at airport terminal

MEETING MINUTES

1. Call to Order

Veum called the meeting to order with the time being 8:00 a.m.

2. Roll Call & Introductions

Members Present: Bill Munsell Terri Wolski Jim Cloudman Fred smith
Bob Schallip Tom Veum Duane Penzien Tom Veum

Members Absent: None

Also Present: Tom Brown, Airport Manager
Jeff Holt, EDC Executive Director
David Waite, Great Circle Aviation - FBO
Jack Wartella
Ted Waite

3. Changes or Additions to the Agenda – none at this time

4. Approval of Minutes

It was moved by Schallip, supported Smith, to approve the July 8, 2021 meeting. The motion carried unanimously.

5. Finance Report

Holt provided an update of the Finance Report-Balance Sheet, P&L, Check Detail and Fund 101 YTD ending July 7, 2021. *It was moved by Penzien, supported by Smith, to receive the financial report and place on file. The motion carried unanimously.*

6. Airport Manager Report

Brown reported that VOR work being done at 7 mile location, and airport staff not notified. This may lead to navigation issues. The state is closing sites across Michigan.

7. FBO Report

Waite reported: (written report presented)

Activity for July were 102 flights transiting Sanderson this month, versus 85 in July 2020, and July 2019 had 197 flights. The breakdown of this month is as follows:

- 50 Private Aircraft
- 30 Corporate Aircraft
- 4 Government/Military Aircraft
- 18 Resident Aircraft

CTE (J. Lussier) met with Dave and Tom, making progress. A Student is scheduled learning start at airport on Sept 8th, 5 days a week. Information from U. of M. regarding curriculum is being forwarded to the staff. Snow and Ice committee scheduled to meet next month. CAT training to be done with airport and city staff. Second mowing in progress, then setting up snow fence. No Oshkosh push this year. 1/3 of past fuel sales were Canadian. Maintenance work has increased, with many at a break-even basis or loss. FAA certification "145" is slow going. Waite is negotiating possible purchase of aircraft. Experiencing delays in fuel shipments (driver shortages). Wings of Mercy here on Sept. 11th, looking for sponsors. Brown and Munsell to attend Airport 101 Conference on Aug 24 & 25. Brown to attend MAAE Conference on Sept 13-17.

8. Old Business

FBO Quarterly review to be scheduled in September.

10. New Business

Discussion about Movie in a Hanger on Sept. 24. Brown reported that USCG may assist. Soo Pilots will assist.

11. Status Reports

Holt gave a brief discussion of TIFA 111.

12. Other Matters – none at this time

Brown report that fall color tours not likely this year, due to lack of pilots.

13. Informational Reports

None

14. Matters Presented by the Public – none at this time

None

15. Next Meeting: Sept 9, 2021 in person

16. Adjournment

It was moved by Wolski, supported by Schallip to adjourn the meeting at 8:45 am. The motion carried unanimously.