

AIRPORT ADVISORY BOARD
Thursday, Sept 9, 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 Penzie Jim Cloudman
Shane Miller, City Commission Liasion

Members Absent: Terri Wolski

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 Smith, supported Penzien, to approve the Aug 12, 2021 meeting. The motion carried unanimously.

5. Finance Report

Holt provided an update of the Finance Report-Balance Sheet, P&L, Check Detail as of Sept 1, 2021 and expenditure report ending 7/31/21.

It was moved by Smith, supported by Penzien, to receive the financial report and place on file. The motion carried unanimously.

6. Airport Manager Report

Brown reported that the Aviation conference in Howell was informative, and many contacts were made. N.I.P.I.U.S. process was also discussed, with the challenges we face. The drainage issue at the SRE building needs to be done. Courtesy car (Buick) is at Rodenroth's for diagnosis.

7. FBO Report

Waite reported: (written report presented)

- 49 Private Aircraft
- 34 Corporate Aircraft
- 5 Government/Military Aircraft
- 14 Resident Aircraft

Waite has several small maintenance jobs, going well.

Waite discussed Coast Guard landing C-27's. Load capacity was discussed. We need PCN CAN ratios. He will contact FAA.

Global express here tomorrow.

Slingload U.S. Army here on Saturday.

AV Fuel making a delivery this week.

Some particulates in tank, possible pipe repair, Northern Pump will check. No danger to aircraft.

FAA flycheck came, unannounced.

Part 145 review in October.

8. Old Business

Smith reported that the Bunker land sale is closing on October 10.

Airport lot rezoning details requested from city.

9. New Business

Brown needs volunteers for Movie in A Hanger

Brown will be attending MAAE Conference.

Wings of Mercy will be here on Saturday, TV 9&10 will do limited coverage.

Snow & Ice committee will meet on Sept 23.

11. Status Reports

N/A

12. Other Matters – none at this time

13. Informational Reports

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

15. Next Meeting: Sept 9, 2021 in person

16. Adjournment

It was moved by Penzien, supported by Schallip to adjourn the meeting at 8:30 am. The motion carried unanimously.