

**AIRPORT COMMISSION MEETING**  
**February 12, 2010 at 8:30 a.m. at Airport**

Present: John Caffrey, Roger Gardner, Tom McKenna, Josh Reid, Terry Whittington, Mike Smith

Also Present: Mike Hargrave Airport Manager, John Hargrave, Frank Grimes, Bob Moffit City Administrator

Meeting called to order by Chairman Caffrey at 8:30 a.m.

Motion by Reid, supported by Whittington to approve the minutes from the January 14, 2010 meeting as presented. All ayes. Motion carried.

Discussion on Life Net "Flight Care". Life Net visited our facility – looked good and will investigate for possible helicopter base here. Possible heli pad, lighting, heating, hopefully total grant.

Plow Truck grant still moving forward.

E-Journey reviewing phone bill to look for any possible savings.

NDB need repaired and has been completed.

Looked at runway lights and corrected several issues with wiring in basement and seems to be working now.

Airport is now registered with Michigan Films and film makers may use this airport for filming site.

Discussion of Mike Hargrave and John Caffrey going to Conference next week.

Fuel farm project ready for the spring

Motion by Smith, supported by Whittington to adjourn. All ayes. Motion carried.

Next meeting will be March 10, 2010 at 8:30 a.m.

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Josh Reid / Acting Secretary