

GLADWIN AIRPORT COMMISSION MEETING

February 12, 2015 @ 8:30 a.m. at the Airport

Present: Sandi Aultman, Roger Gardner, Tom McKenna, and Mike Smith.

Absent: Don Birgel and John Caffrey

Also Present: Mike Hargrave (Airport Manager), Tom Winarski, Kerry Posey, Bob Moffit and Sherry Kerley.

Meeting was called to order at 8:31 by Mike Smith.

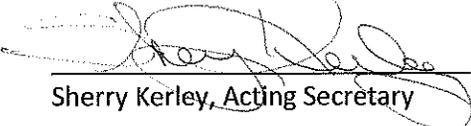
Motion by McKenna, seconded by Gardner to approve the January 8, 2014 minutes. All Ayes. Motion carried.

There were no warrants to be approved this month.

Report from Mike Hargrave:

1. Design has been finalized and approved for the runway repairs. Work will begin in June. This will not interfere with the drag races on May 16. Airport will be completely closed for about a week during construction.
2. T-hanger construction is slated for 2016. Preliminary work is being done at this time. The site has been surveyed and the location is staked out.
3. Hargrave and Pete Fotineas attended the conference in Lansing on January 23, as approved.
4. DEQ has a new agent in this area. He inspected our fuel farm and found a problem with signage, the signs were reversed. New signs have been made and will be put in place when the weather breaks. He also requested that the alarms on the tanks be checked. This has been done. The alarms are fully functional. He also requested that we get a printer for the monitoring system and this has also been done.
5. The security fence has been repaired, the bill for \$1200. has been submitted for payment.
6. On March 24 at 10:30a.m. there will be a pre-bid meeting with QOE at the airport concerning the runway repairs.

Meeting ended at 8:45 a.m.


Sherry Kerley, Acting Secretary