

APP-
4/9/15

GLADWIN AIRPORT COMMISSION MEETING

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

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

Absent: Don Birgel

Also Present: Milke Hargrave (Airport Manager), , Bob Moffit , Ronnie (Sandi's guest) and Sherry Kerley.

Meeting was called to order at 8:33 by Mike Smith.

Motion by Aultman, seconded by McKenna to approve the February 12, 2015 minutes. All Ayes . Motion carried.

There were no warrants to be approved this month.

Chairman Caffrey arrived at 8:39 and assumed control of the meeting.

Budget was presented and explained by Moffit.

Motion by Smith, seconded by Gardner, to accept budget as presented. All Ayes. Motion carried.

Motion by Gardner, seconded by Smith, to approve purchase of a new office computer. All Ayes. Motion carried.

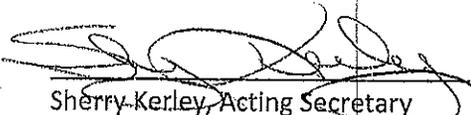
Report from Mike Hargrave:

1. A special printer was purchased by the Airport, for the fuel farm; the warrant will be available next month.
2. Signage on fuel tanks still needs to be corrected, just waiting on the weather to install.
3. Will check on costs to update lighting in the Terminal to improve energy efficiency.
4. Another courtesy car was donated, this is our third car. This was courtesy of the City Police and Chief Bean.
5. T-Hanger plans are moving forward. Construction is planned for 2016.
6. Hargrave attended a conference in Lansing last month. Received a lot of good information, and conversation. There were no complaints whatsoever about our Airport.

Aultman presented a question about the courtesy cars. They are covered by the Fleet Insurance with the county, the county provided the plates, and the City handles the bookwork.

Moffit provided information about the water tower being empty right now due to a problem with a valve and pipe freezing and bursting. He stated that the new valve should be here today, and that the system should be back on line after installation and a series of quality tests that need to occur over a 72 hour period.

Meeting ended at 9:08 a.m.


Sherry Kerley, Acting Secretary