

GLADWIN AIRPORT COMMISSION MEETING
September 12, 2013 at 8:30 a.m. at Airport

Present: John Caffrey, Don Birgel, Roger Gardner, Tom McKenna, Mike Smith,
Terry Whittington

Absent: none

Also Present: Mike Hargrave, Airport Manager, Kim Bruner, Bob Moffit, Tom Winarski

Meeting was called to order by Vice - Chairman Smith at 8:33 a.m.

Motion by McKenna, supported by Whittington to approve the August 8, 2013 minutes at presented. All ayes. Motion carried.

Motion by Whittington, supported by Gardner to approve warrants #14-005 in the amount of \$907.94, #14-006 in the amount of \$6,268.96, #14-007 in the amount of \$60.50. All ayes. Motion carried.

Hearing of Delegations -

Basil Bullard questioned why brush hogging has not been maintained as in previous years. Bob Moffit stated that the City is working on this issue because the Airport does not own a brush hog.

John Caffrey was seated at 8:40 a.m.

Mike Hargrave discussed the MAP meeting in Lansing. This meeting discussed the ten year plan and funding for future construction projects.

There was discussion regarding runway extension. A user survey would have to be completed. The cost of this survey is \$35,000. Much discussion regarding the runway extension. It was decided to not go forth with this at the current time and to use the monies for other projects.

Discussed the recent Airport inspection. Lansing was happy with the inspection.

Discussion regarding the proposed T-Hangar project. A copy of the layout plan was distributed and costs were discussed.

The snow removal building project is scheduled to start on September 23rd. The delay is due to revisions of the building specifications.

A letter was received from Casey at QOE. This letter stated that if there are any design issues regarding the snow removal building, Graham Construction will be liable for these costs.

Motion by Smith, supported by Caffrey to submit to the State, Invoice #252 from QOE Consulting in the amount of \$4,000.00 for the Snow Removal Building Project. All ayes. Motion carried.

Motion by Whittington, supported by McKenna to submit to the State, Invoice #856321 from Michigan Baker, Jr. Inc. in the amount of \$1,750.00 for Fuel Farm Construction Administration for the period ending August 4, 2013. All ayes. Motion carried.

Discussion regarding farming plans for the airport property. An agreement will be drawn up.

Thunder on the Strip went well. Thank you to the Pilots Association for their help with the food at the pavilion.

Bob Moffit thanked the Airport for sweeping the park walkway. He also stated that there is a Pilots Association meeting on September 26th at 5:00 p.m. at the Airport.

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

Meeting ended at 9:15 a.m.

Kim Bruner / Secretary