

GLADWIN AIRPORT COMMISSION MEETING

October 9, 2014 at 8:30 a.m. at the Airport

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

Absent: Don Birgel

Also Present: Mike Hargrave - Airport Manager, Bob Moffit, Sherry Kerley, Basil Bullard, Tom Winarski

Meeting called to order by Chairman Caffrey at 8:39 a.m.

Motion by McKenna, supported by Aultman to approve the August 14, 2014 minutes. All Ayes. Motion carried.

Motion by Smith, supported by Aultman to approve warrant #14-038 for \$0.00, # 15-002 for the amount of \$782.10, warrant #15-003 in the amount of \$2,674.95, warrant #15-004 for the amount of \$345.32, warrant #15-005 for the amount of \$1,833.39, warrant #15-006 for the amount of \$8,009.04, warrant 15-007 for the amount of \$10.65 and warrant #15-008 for the amount of \$282.73. All ayes. Motion carried.

Motion by McKenna, supported by Aultman to approve John Caffery signing the contract with QOE for the new T-hangers. All ayes. Motion carried.

Motion by Aultman, supported by McKenna to approve payment of the MDOT invoice for licensing the Airport and Manger. All ayes. Motion carried.

Taunt Electric donated their services to repair our flag pole. The only cost was approximately \$27 for parts.

Airport received a Thank You from EDC for our contribution to the Quad Run. This event was very successful and plans are under way for next year.

Hargrave and Caffrey attended the fall Airport Managers Conference. They reported receiving a lot of great information on finances, Airport promotion, a builder that builds and maintains hangers, and they reported receiving a lot of positive feedback on our Airport.

Hargrave attended a MAP meeting in Lansing where the 10 year plan was discussed:

Runway extension was pushed back on the list

Hanger construction moved up on the list

MDOT is only covering basic expenses – no new projects will be approved for financing next year. Our T-Hangers have already been approved and will move ahead as planned.

They went over the Airport Inspection Report – the problem with trees has been resolved and there were no other issues.

Any Other: Bob Moffit stated there is storm drainage work on State Street has started and he is working on getting LED Street lights for main street.

Mike stated that the jet from LA bought \$3,000 in fuel and will possibly be

making several more trips to our airport. He also stated that information is being gathered from local businesses (both in Gladwin and Beaverton) to make the point that jobs in our county are supported by the airport because of the corporate jets that use the airport to manage their businesses, and also that there is a possibility of a Med-Flight helicopter being based here.

All hangers are currently occupied.

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

Meeting ended at 9:20 a.m.

Sherry Kerley, acting secretary