

**GLADWIN AIRPORT COMMISSION MEETING**

**November 13, 2014 at 8:30 a.m. at the Airport**

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

Absent:

Also Present: Mike Hargrave - Airport Manager, Bob Moffit, Tom Winarski, Bonnie Klein

Meeting called to order by Vice Chairman Smith at 8:35 a.m.

Motion by McKenna, supported by Gardner to approve the October 9, 2014 minutes. All Ayes. Motion carried.

Motion by Birgel, supported by Aultman to approve warrant #15-009 in the amount of \$3,891.49, #15-010 in the amount of \$76.93, #15-011 in the amount of \$1,436.83, #125-012 in the amount of \$ 3, 148.45, #15-013 in the amount of \$34.25. All ayes. Motion carried.

John Caffrey arrived at 8:42.

Meeting turned over to Chairman Caffrey.

Old Hanger Update – Mike Hargrave Current Lease agreement for the hangers which are privately owned on Airport Property are about 15 years old. Updated lease agreements have been sent out. It was requested that they are signed and returned by December 31, 2014 and will go into effect January 1, 2015 for a period of 5 years.

Mike Hargrave - Planning for the new hangers is going well. Electrical problems have been corrected with the help of Consumers Energy. The Airport currently has four commitments to rent in the new hanger.

There was a Pre-development meeting on October 23, 2014 with QOE. The estimated costs for the hanger and runway repair is \$590,000.00. It is to be funded 90% by the Federal Government, 5% from the state and 5% locally. That would equate to a \$40,000.00 for the local entities. The Airport Fund should have enough to cover the cost with careful planning. Runway repairs consist of taking out a section, replacing the base and repaving, sealing other cracks, and stripping and lettering. The runway repairs are schedule to be done Spring of 2015. The construction of the hanger is scheduled for Spring of 2016.

In preparing for winter snow removal it was determined that the plow for the tractor needs repair. The welding necessary is beyond what the City Garage can do, so other avenues are being explored. All other equipment is in good order and where it is needed.

Operation Good Cheer and Department of Human Services is working together to provide gifts for foster children in Gladwin and Arenac Counties. It will take place at the Airport on December 6<sup>th</sup>.

Potluck at the Airport will take place December 18<sup>th</sup> at 5p.m. Pilots Association, County Commissioners and City Council Member are all welcome to attend.

Further discussion was made on the Airport Rental Agreements. It has been determined that the Airport agreements are equal to or a little higher than surrounding airports.

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

Meeting ended at 9:06 a.m.

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Bonnie S. Klein, acting secretary