

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

Present: John Caffrey, Don Birgel, Roger Gardener, Tom McKenna, Mike Smith

Absent: Terry Whittington

Also Present: Mike Hargrave, Airport Manager, Bob Moffit, Kim Bruner, Basil Bullard

Meeting called to order by Chairman Caffrey at 8:30 a.m.

Motion by Smith, supported by Birgel to accept the November 14, 2013 minutes as presented. All ayes. Motion carried.

Motion by McKenna, supported by Gardner to approve Warrant #14-014 in the amount of \$1,598.17, Warrant #14-015 in the amount of \$2,221.07 and Warrant #14-016 in the amount of \$69.52. All ayes. Motion carried.

The snow removal equipment building is now almost complete. There was a walk through done with Laura Wise. There are a few minor things that still need to be done. Due to the project being under budget, there will be a transfer switch put outside to plug in a small generator to open the overhead doors during a power outage.

The water pressure issue in the basement has been resolved. A new check valve was also installed.

Mike Smith stated that Saturday, there was a Caring for Christmas event. There were eleven planes that flew in from the Pontiac/Oakland area. It is an all volunteer annual project. Presents were transported to Gladwin and Arenac County DHS, for foster children. The hope is that this will become a annual event.

Mike Hargrave stated that all the equipment is working well and there have been no issues with snow removal.

December 19th is the Pilots Association potluck at 5:00 p.m. at the Airport.

Basil Bullard thanked the Airport for the plowing and keeping the hangars clear. He suggested that the Airport keep a courtesy car in the new SRE building to help with starting during the cold winter months.

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

Meeting ended at 8:52 a.m.

Kimberly Bruner, Secretary