

AIRPORT COMMISSION MEETING
April 10, 2013 at 8:30 a.m. at Airport

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

Absent: None

Also Present: Mike Hargrave, Airport Manager, Kim Bruner

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

Motion by Whittington, supported by Birgel to approve the minutes from the February 14, 2013 and March 14, 2013 meetings as presented. All ayes. Motion carried.

Motion by McKenna, supported by Gardner to approve warrants #13-026 in the amount of \$722.82, #13-027 in the amount of \$2,337.00, #13-028 in the amount of \$102.64. All ayes. Motion carried.

Discussion regarding the 2013-2014 buget, no major changes to the budget.

Motion by Bigel, supported by Whittington to accept the budget as presented. All ayes. Motion carried.

Mike Hargrave stated that fuel sales have been down due to the weather.

Mike Hargrave stated that the Airport received a check for \$2,800 for rent from the gentleman leasing the Airport property for farming. The gentleman informed Mike that he was not sure if he was going to farm it again this year or not. Mike is going to discussion our options with the City Attorney.

Motion by Birgel, supported by Smith, to allow Mike Hargrave to make the decision on what is best for the Airport regarding the farm land. All ayes. Motion carried.

Motion by Caffrey, supported by Whittington to submit a bill to the State of Michigan from QOE for \$6,200.00 for the snow removal building project. All ayes. Motion carried.

Mike Hargrave stated that there is \$343,922.00 available for the snow removal building project and the estimated cost of the building is \$320,000.00, with the City/County cost being around \$11,600.00. The plans are almost complete, and once they are done, the plans can go out for bid and there will be a 30 day bid window.

Mike Hargrave stated that the Airport has been having problems with the base radio and not able to get it to work properly. He has been pricing them online and the range from

\$800.00 - \$1,000.00. He would like the Board's permission to purchase a new base radio.

Motion by Gardner, supported by Whittington to allow Mike to replace the base radio at a cost not to exceed \$1,000.00. All ayes. Motion carried.

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

Meeting ended at 8:58 a.m.

Kim Bruner / Secretary