

AIRPORT COMMISSION MEETING
June 13, 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, Bob Moffit

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

Motion by McKenna, supported by Gardner to approve the May 9, 2013 minutes as presented. All ayes. Motion carried.

Motion by Whittington, supported by McKenna to approve warrants #13-032 in the amount of \$801.64, #13-033 in the amount of \$3,147.67, #13-034 in the amount of \$67.08. All ayes. Motion carried.

Mike Hargrave stated that he would like to have the board's approval to sign the agreement between the Airport and the Sports Complex regarding the purchase of a tractor that will be used by the Airport and Sports Complex both.

Motion by Whittington, supported by McKenna to allow the Airport Manager to sign the use agreement to purchase the tractor. All ayes. Motion carried.

Mike Hargrave stated that Graham Construction from Saginaw was awarded the bid for the snow removal building. Mike should be receiving the signed contracts with the bonds and insurance certificates within the week. The bid came in \$55,000 under the estimated cost. Construction will begin around the third week of August.

Motion by Birgel, supported by Smith to submit a bill to the State of Michigan from QOE in the amount of \$3,155.00 for the engineering for the snow removal building project. All ayes. Motion carried.

Motion by Birgel, supported by Gardner to not change the rates for the hangers for the 2013/2014 fiscal year. All ayes. Motion carried.

Mike Hargrave stated that the Sod 533 runway is closed due to about a 1/3 of the runway being so wet; once it dries up they will reopen it.

The Airport received a bill from Attorney Jacobson in the amount of \$110.00 for District Court filing fee.

Motion by Smith, supported by Caffrey to pay Attorney Jacobson up to \$110.00 for filing fees. All ayes. Motion carried.

Mike Hargrave spoke with someone who may be interested in leasing the Airport property for farming and planting hay at \$25.00 per acre.

Motion by Caffrey, supported by Smith to allow Mike Hargrave to draft a contract if this person decides to lease the property. All ayes. Motion carried.

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

Meeting ended at 9:02 a.m.

Kim Bruner / Secretary