

AIRPORT BOARD

July 14, 2011 at 8:30 a.m. at the Gladwin Airport

Present: Caffrey, Gardner, McKenna, Reid, Whittington
Absent: Smith
Also Present: Mike Hargrave, Airport Manger, Bob Moffit, City Administrator, Kim Bruner

Meeting was called to order by Chairman Caffrey at 8:35 a.m. Whittington was seated at 8:40 a.m.

Motion by McKenna, supported by Gardner to approve the June 9, 2011 minutes as presented. All ayes. Motion carried.

Motion by Reid, supported by McKenna to approve Warrants #11-035, #11-036, #11-037 and #12-001. All ayes. Motion carried.

There were no delegations present.

Airport Manager Report – Runway lights were out. Valley Electric came out to look at them and thought the regulator was not working properly. It was found that it was a fuse problem. The regulator will not have to be replaced.

Mike stated that the tie-down area has been cleaned and four of the twelve tie downs will be replaced.

The Waste Water Treatment Plant is asking permission to sprinkle lagoon water on the airport property to help lower phosphorous levels. Motion by Reid, supported by Whittington to allow the Waste Water Treatment Plant to sprinkle water on the fields to lower phosphorous levels. All ayes. Motion carried.

Mike stated that he had to repair the front door and had the rear door lock replaced.

Mike stated that they are waiting for the final paperwork for the fuel farm project. Match monies are approximately \$3,000 for each entity.

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT FOR A FEDERAL/STATE/LOCAL AIRPORT PROJECT UNDER THE BLOCK GRANT PROGRAM BETWEEN THE CITY OF GLADWIN AND COUNTY OF GLADWIN IN COOPERATION WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF INSTALLATION OF NEW FUEL FACILITY (JET “A” AND 100LL), AS FURTHER DEFINED IN CONTRACT NO. FM 26-02-C23.

BE IT RESOLVED, by members of the Gladwin Airport Board, County of Gladwin, Michigan:

Section 1. That the Airport Committee Chairman of the Gladwin Airport Board is authorized to execute the contract acting on behalf of the Gladwin Airport.

The foregoing resolution was offered by Council Member Reid and supported by Council Member Gardner.

Roll Call Vote:

Ayes: Caffrey, Gardner, McKenna, Reid, Whittington

Nays: None
Absent: Smith
Abstain: None

Resolution adopted this 14th day of July, 2011.

Mike stated that he had some mowers repaired.

Mike stated that he had Alward's come and fix the electrical problem next to a hangar. Mike paid half the bill, but thinks that it is also an improvement to the airport. Mike asked if the Airport Board would help pay for the remaining half of the bill. Motion by Reid, supported by McKenna to approve payment of \$300 towards the Alward Electric bill. All ayes. Motion carried. This work is for improvements to the Airport grounds.

Motion by Whittington, supported by Reid to adjourn. All ayes. Motion carried.

Meeting ended at 8:58 a.m.

Kimberly Bruner, Secretary