

GLADWIN AIRPORT COMMISSION MEETING

August 8, 2013 at 8:30 a.m. at Airport

Present: John Caffrey, Roger Gardner, Mike Smith, Terry Whittington

Absent: Don Birgel, Tom McKenna

Also Present: Mike Hargrave, Airport Manager, Kim Bruner, Bob Moffit, Tom Winarski

Meeting was called to order by Chairman Caffrey at 8:34 a.m.

Due to lack of quorum the Airport Manager's report was received.

MDOT has approved the plans for the irrigation system and now just have to wait on the DEQ permit.

Randy Collier from the Michigan Department of Transportation was at the Airport doing the Airport inspection and everything went well. Have a few lights down on runway 9 due to lightning but over all, the inspection went well.

Cliff Bowen came to the Airport to look over the fields and will be working them up and planting hay. Cliff will be taking off the hay this year and will be paying per bale since it is so late in the season.

Runway 9 has lights out due to lighting. Mike had Alwards out to see if the master panel can be repaired and the 2 boxes will need to be shipped to the factory, fixed and reconditioned.

There will be a meeting tomorrow, Friday, August 9, 2013 at 10:00 a.m., at the Airport to finalize the Snow Removal equipment building plans to begin construction.

Roger Gardner was seated at 8:46 a.m. which made a quorum.

Mike stated that the Pilot's Association met 2 weeks ago and was re-organized and elected new officers. Bob Moffit, President, Kerry Posey, Vice President, Sherry Kerley, Secretary, and Karen Brand, Treasurer.

The Fly In Breakfast is this weekend and will be served from 7 a.m. to 12 p.m.

Price for fuel is currently at \$5.80. The average area price is at \$5.83.

Motion by Gardner, supported by Whittington to approve the July 11, 2013 minutes as presented. All ayes. Motion carried.

Motion by Smith, supported by Whittington to approve warrants #13-03 in the amount of \$119.14, #14-002 in the amount of \$70.71, #14-003 in the amount of \$63,951.89, #14-004 in the amount \$411.02. All ayes. Motion carried.

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

Meeting ended at 8:55 a.m.

Kim Bruner / Secretary