

GLADWIN AIRPORT COMMISSION MEETING

January 8, 2015 @ 8:30 a.m. at the Airport

Present: Sandi Aultman, John Caffrey, Roger Gardner, Tom McKenna, and Mike Smith.

Absent: Don Birgel

Also Present: Mike Hargrave (Airport Manager), Tom Winarski, and Sherry Kerley.

Meeting was called to order at 8:37 by Mike Smith.

Motion by Aultman, seconded by Gardner to approve the December 11, 2014 minutes. All Ayes. Motion carried.

Motion by McKenna, seconded by Aultman to approve warrants #15-018 in the amount of \$9.00, #15-019 in the amount of \$1,099.17, and #15-017 in the amount of \$831.17 as submitted. All Ayes. Motion carried.

Report from Mike Hargrave:

1. All hangers are full at this time and there are six names on the list of renters interested in the new hangers.
2. Resolution for contract for runway work has been approved by the City and goes to the county board on January 13. Mike will attend this meeting to present the resolution.
3. QOE is working on the T-Hangars. There is still an issue with the grass islands-we are challenging to get full pavement in front of the hangars.
4. There was \$1,200.00 damage to the security fence at the end of State Street, which is part of the airport security. The insurance deductible was high enough that it was more feasible to just pay for the repair out of Airport funds. The work has been ordered and the repairs should be done soon. There will be a sign added to the repaired section of fence.

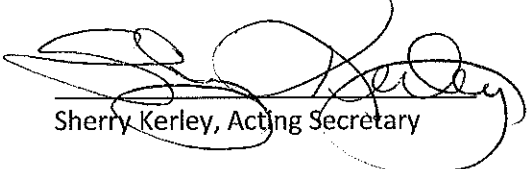
Motion by McKenna, seconded by Gardner to approve Mike Hargrave + 1 to attend the airport conference in Lansing on February 18-19. All Ayes. Motion carried.

John Caffrey arrived at 8:45.

Meeting was turned over to Chairman Caffrey.

Motion by Aultman, seconded by Gardner to approve Mike Hargrave and Pete Fotineas to attend one day of the Great Lakes Aviation Conference in Lansing on either January 23rd or 24th. All Ayes. Motion carried.

A motion was made by Smith, seconded by Gardner to adjourn the meeting. All Ayes. Motion passed. Meeting ended at 9:02 a.m.


Sherry Kerley, Acting Secretary