

AIRPORT COMMISSION MEETING
October 13, 2011 at 8:30 a.m. at the Gladwin Airport

Present: Tom McKenna, Josh Reid, Mike Smith, Terry Whittington

Absent: John Caffrey, Roger Gardner

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

Meeting was called to order by Vice Chairman Smith at 8:33 a.m.

Motion by Reid, supported by Whittington to approve the September 8, 2011 minutes as presented. All ayes. Motion carried.

Motion by Reid, supported by Whittington to approve the warrants #12-008, #12-009, and #12-010. All ayes. Motion carried.

Mike stated he made some changes with the phone service and disconnected the fax line and will use the main line for faxing and the Airport should save money on our phone bill.

Everything is working on the beacon after Alward's came and reset the breaker in the beacon light after the storm.

Mike sent the NBD monitor to be repaired. It quit working after the storm from being struck by lighting. The NBD is still working without the monitor.

Mike stated that we need to cut some trees to the east of the Airport for the new GPS system. The trees to the west that were in the way have already been cut and we should be receiving a invoice for that soon.

Map Meeting is next month in Lansing with the Bureau of Aeronautics and Paul Strack. They will be working on a 10 - year plan and will be going over the funding that will be available for future projects.

Fuel Farm system has been started. Shull Transport is currently working on the cement portion of the project. Mike is going to put some cones or barricades out around the site for safety.

Mike stated he had to order some pig tails for the runway lights and will be working on fixing them.

Mike stated that Thunder on the Strip had a great turn out and the Pilots Association did well with the concession stand. The Airport had some planes fly in that ended up staying for the event and stated that they really enjoyed it.

Mike emailed Juan at the State to let him know that everything went well with the Thunder on the Strip and that we would like to continue the event in the future.

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

Meeting ended at 9:01 a.m.

Kim Bruner / Secretary