

AIRPORT COMMISSION MEETING
November 10, 2011 at 8:30 a.m. at Gladwin Airport

Present: Roger Gardner, Josh Reid, Mike Smith, Terry Whittington

Absent: John Caffrey, Tom McKenna

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

Meeting called to order by Vice Chairman Smith at 8:35 a.m.

Motion by Whittington, supported by Reid to approve the October 13, 2001 minutes as presented. All ayes. Motion carried.

Motion by Whittington, supported by Reid to approve the warrants #12-011, #12-012, and #12-013. All ayes. Motion carried.

Mike stated that the black courtesy car had a cracked radiator and the car was taken to Lee's off road and repaired, the Pilot's Association paid to have the car fixed.

The tractor was serviced yesterday due to having problems with the clutch slipping so the clutch was adjusted and the oil was changed and all the fluids were checked and topped off.

Mike stated that the Fuel Farm System project is going well and that we have not ran into any problems, the wiring is supposed to be done soon.

Mike talked to Laure Wise from the State and it was approved in the Fuel Farm System Project to add cement for the fuel farm maintenance shed so \$2,000.00 will be added to the total project cost making it \$307,000.00.

Motion by Reid, supported by Gardner to not release the key to hanger 10 until the matter can be researched more or the balance of hanger rent paid in full. All ayes. Motion carried.

Mike stated that all the crops have been taken off the fields as of Monday.

Discussion on paying off the tractor balance to the City, Bob stated he would get with Betty to see what the balance owing is.

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

Meeting ended at 9:04 a.m.

Kim Bruner / Secretary