

AIRPORT COMMISSION MEETING
December 13, 2012 at 8:30 a.m. at Airport

Present: Don Birgel, John Caffrey, Roger Gardner, Tom McKenna, Mike Smith,
Terry Whittington

Absent: None

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

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

Motion by McKenna, supported by Gardner to approve the minutes from the October 11, 2012 meeting as presented. All ayes. Motion carried.

Motion by Whittington, supported by Smith to approve warrants #13-011 in the amount of \$198.02, #13-012 in the amount of \$2,829.49, #13-013 in the amount of \$841.51, #13-014 in the amount \$201.48, #13-015 in the amount of \$2,218.60, and #13-016 in the amount of \$400.19. All ayes. Motion carried.

Mike Hargrave stated that the black courtesy car was in need of repairs around \$600.00 and didn't think the car was worth putting that amount of money into it and would like to get rid of the car for a donation.

Motion by Birgel, supported by Smith to allow the Airport to get rid of the car for a donation. All ayes. Motion carried.

Mike Hargrave had a meeting with QOE regarding the snow removal equipment building. Laura Wise has given verbal approval for the preliminaries for the building.

Mike Hargrave estimated that the Airport has around \$348,000 in the entitlement fund and the snow removal equipment building project will be around half that amount.

Mike Hargrave stated that he is very happy with QOE so far and has enjoyed working with them as the Airport's new engineer.

Pete Fotineas is now licensed by MDOT to be an Assistant Manager for the Airport.

Discussion regarding the NBD and that most airports no longer have these since they are switching to the GPS system. The NBD system is very expensive to maintain and Mike would like to work with Laura Wise and QOE to decommission it down the road, and it would be a cost savings to the Airport.

Fuel sales have been down with the change in the weather.

All the snow equipment is ready to go for the coming months.

The light on the windsock needs to be fixed.

Nexteer will be back in 2 weeks to do more testing and plan to continue to use the Airport as their testing site.

Bob stated the Airport budget for the next fiscal year will be adopted at the April meeting.

The ribbon cutting for the fuel farm system will be May 9, 2013.

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

Meeting ended at 8:55 a.m.

Kim Bruner / Secretary