

GLADWIN AIRPORT COMMISSION MEETING

April 14, 2016 @ 8:30 a.m. at the Airport

Present: Tom McKenna, Mike Smith, Sandy Aultman, Roger Gardner, Don Birgel, and John Caffrey

Absent: None

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

Meeting was called to order at 8:32 a.m. by John Caffrey.

Minutes reviewed for February 2016 meeting.

Motion by Aultman seconded by McKenna to accept minutes as read.

Motion passed.

Motion to approve Warrants by Smith seconded by Aultman:

16-025 for \$	20.82
16-026 for	831.35
16-027 for	3,974.25

Motion passed.

Manager Hargrave reported:

1. MSU, Dept. of Agriculture, and DNR were here for the second time. They brought two helicopters this time. They bought about a 1000 gals. of fuel and utilized the airport as their base. They captured and collared a total of four adult pigs, they are currently tracking these pigs by GPS and will return in June or July to shoot as many pigs as they can.
2. Tree cutting is going well. We secured permission from the City to remove trees on their property and this was completed. The East end of the runway still has more trees that need removed, this work is in progress. There were also trees removed by the Animal Shelter.
3. Mowers are in the storage building and ready to be used.
4. We are hosting a fly-in on June 11/12 with the B-17 returning to do rides.

Bob Moffit reported:

1. Thunder on the Strip will be on May 21.
2. A tentative budget is ready for approval by the Board. It has lower expenses and lower revenue due to fuel sales being lower.

Motion to approve budget and send it to the Council for final approval by Smith, seconded by McKenna.


Motion passed.

Telephone conference will be held on April 15 regarding full pavement at new hangers. We need to submit two bids each for full pavement cost versus partial pavement with grass between hangers.

Motion by Gardner, seconded by McKenna to adjourn meeting.

Motion passed.

Meeting adjourned at 8:58 a.m.


Sherry Kerley, Acting Secretary