

AIRPORT COMMISSION MEETING
May 9, 2013 at 8:30 a.m. at Airport

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

Absent: Terry Whittington

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

Meeting was called to order by Chairman Caffrey at 8:30 a.m.

Motion by McKenna, supported by Gardner to approve warrants #13-029 in the amount of \$23.50, #13-030 in the amount of \$2,853.63, #13-031 in the amount of \$116.01. All ayes. Motion carried.

Basil Bullard was questioning rolling the lawn over by the hangers to fix it from the snowplowing. Chairman Caffrey stated that they will not be rolling the lawn due to concerns regarding possible damage to the cement with the roller.

Motion by Smith, supported by McKenna to submit a bill to the State of Michigan from QOE in the amount of \$12,600.00 for the engineering for the snow removal building project. All ayes. Motion carried.

Mike Hargrave stated that it has been advertised that we are accepting bids for the snow removal building project. There will be a pre-bid meeting on May 21st at 10:00 a.m. at the Airport. Bids are to be turned into City Hall by 10:00 a.m. on May 31st for the bid opening at that time.

Mike Hargrave stated that he had purchased a new base radio and it was not compatible with the antennas at the Airport so he returned it and contacted VAL Avionics LTD, and they were able repair the old radio and update it for \$430.56.

Mike Hargrave stated that the Sod 533 runway is closed due to about a 1/3 of the runway being so wet; once it dries up they will reopen it.

Mike Hargrave stated that he had purchased a sump pump and hoses to help drain water out of the basement of the Airport. He believes there is something plugged in the drain tile. Once it dries up out there, Kerry Posey will bring some equipment to see if they can unplug the tile.

The Airport received a copy of a letter from Attorney Jacobson. The letter was sent to the farmer leasing the Airport property regarding breaking the contract early.

Fuel Farm ribbon cutting ceremony is today at 2:30 p.m.

Thunder on the Strip will be held at the Airport on May 18th.

Mike Hargrave received two bids to change the fuel filters in the fuel farm tanks, one from Sparling Corporation in the amount of \$1,728.04 and the other from Northern Pump Services, Inc. in the amount of \$1,330.14. The filters need to be changed out annually.

Motion by Gardner, supported Smith to accept the bid from Northern Pump Services, Inc in the amount of \$1,330.14. All ayes. Motion carried.

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

Meeting ended at 9:07 a.m.

Kim Bruner / Secretary