

GLADWIN AIRPORT COMMISSION MEETING

June 9, 2016 @ 8:30 a.m. at the Airport

Present: Tom McKenna, Sandy Aultman, Roger Gardner, and John Caffrey

Absent: Don Birgel and Mike Smith

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

Meeting was called to order at 8:38 a.m. by John Caffrey.

Minutes reviewed for May 2016 meeting.

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

Motion passed.

Motion to approve warrants by Aultman, seconded by Gardner:

16-031 for \$ 8.35

16-032 for 79.63

#16-033 for 2,943.93

16-028 for 8.35

16-030 for 3,061.47

16-0289 for 281.25

16-034 for 146.64

Motion passed.

Updates by Mike Hargrave:

Due to funding issues the paving for the new hangers will be done in September and the building will be constructed in June or July of next year.

We are no longer able to borrow from the next year's budget to fund projects. There is a tentative date for a pre-bid meeting on July 29, Mike and Caffrey will attend this meeting.

There is a possibility that the airport may be responsible for up to \$15,000 of the pavement cost.

The last airport inspection showed we needed to make some improvements of clearance at the ends of the runways. There are three or four trees on the east end that DNR will not allow to be removed, but they can be topped to create the clearance that we need.

Motion was made by Gardner, seconded by Aultman to approve up to \$1,000 to have these trees topped.

Motion passed.

At the west end of the runway the brush is very dense and hard to remove by hand. Midstate rental has a Bob-Cat with the attachment to cut and clear this type of brush. Rental rate is \$340 a day and we would only need it for one day.

Once this is done we will be in compliance. We need to be in compliance before the hanger project can move forward. Moffit approved up to \$500 for this project.

Motion by McKenna, seconded by Aultman to rent the equipment to complete our compliance.

Motion passed.

Motion by Gardner, seconded by Aultman to sell one of the courtesy cars. It is in very bad condition and we have a cash offer of \$500.

Motion passed.

A vehicle was donated to the airport that needs a motor, we will be looking for a motor to repair this vehicle for use as a courtesy car.

The Housing Commission donated two big grills and a van to the airport.

This weekend is the big fly-in with the B-17 and pancake breakfasts.

Motion by Gardner, seconded by McKenna to adjourn meeting.

Motion passed.

Meeting adjourned at 8:58 a.m.



Sherry Kerley, Acting Secretary