

Airport Commission Meeting
July 8, 2010 at 8:30 a.m. at Airport

Present: John Caffrey, Roger Gardner, Mike Smith, Josh Reid

Absent: Tom McKenna, Terry Whittington

Also Present: Mike Hargrave Airport Manager, John Hargrave, Bob Moffit,
Kim Bruner, Jason Schuster, Tammy Hawblitzel

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

Motion by Reid, supported by Smith to approve the minutes from the June 10, 2010 meeting. All ayes. Motion carried.

Motion by Reid, supported by Caffrey to approve the warrants #10-034, #10-035, #10-036, #11-001. All ayes. Motion carried.

Hearing of Delegations:

Tammy Hawblitzel and Jason Schuster came to present to the board a street legal drag race to be held at the airport on the runway the 2nd weekend of September and it would be a one day event on Saturday and would need the airport closed down during the hours of the event. There was much discussion on this and talked about a potential rain date and the airport stated that they would like a couple of days notice so they could notify the FAA of the airport closing.

Motion by Caffrey, supported by Gardner to approve the event at the airport as long as the insurance works out. All ayes. Motion carried.

New Business:

Mike went to Manistique and traded a ground reel cable for runway light parts with the airport there.

Mike stated that the MBD is down and the repair guy is working on it to try to resolve the problem and hoping it will be fixed soon.

Coleman electric came and fixed the gate was having problems with it closing so it is working for now.

The rotating beacon quit rotating and Alwards came out and a gear was broke. Mike called the company and they are still making parts for it so he ordered the gear for it and it should be here in 4 weeks.

Mike stated that he spent \$350.00 to do maintenance on the tractor such as an oil change and gear oil for it.

Ordered gas and got 8,000 gallons and Mike stated that the price will remain the same.

There was discussion on having Doug Jacobson send a letter to terminate the farm agreement.

Bureau of Aeronautics was at the airport regarding a complaint that was filed.

Old Business:

Decided to go with the bid from Alwards for the furnace with a 10 year warranty, 95% efficiency and the price included installation.

Mike discussed that he did not purchase a shed and is going to wait until the fuel farm system is in and build a pole barn for storage.

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

The meeting ended at 9:20 a.m.

Kim Bruner / Acting Secretary