

AIRPORT COMMISSION MEETING
August 11, 2011 at 8:30 a.m. at the Gladwin Airport

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

Absent: Terry Whittington

Also Present: Mike Hargrave, Airport Manager, Kim Bruner

Meeting was called to order by Chairman Caffrey at 8:41 a.m.

Motion by Smith, supported by Gardner to approve the July 14, 2011 minutes as presented. All ayes. Motion carried.

Motion by Gardner, supported by Smith to approve the Warrants #12-002, #12-003, and #12-004. All ayes. Motion carried.

Reid was seated at 8:44 a.m.

Motion by McKenna, supported by Smith to pay the bill from Michael Baker Jr. in the amount of \$3,937.86 from the entitlement fund. All ayes. Motion carried.

Mike stated the resolution for the Sponsor for the Fuel Farm System was approved by the Airport Commission, City Council, and County Commissioners then sent to Lansing for the final approval and once approved by the State we will contact United Petroleum and get started on the project.

Mike stated that Pamida's Corporate Office made use of the Airport to visit their near by stores.

Sidewalk in front of the door has settled and they are going to replace it today. Kerry Posey is going to help Mike replace it and extend it over.

Over by the gate in front by the big drain there is a big hole and Mike will be filling that in.

Mike stated that the farming is going well and that Jim has started taking some of the crops off.

Fuel sales are down a little.

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

Meeting ended at 9:07 a.m.

Kim Bruner / Secretary