

AIRPORT COMMISSION MEETING
September 08, 2011 at 8:30 a.m. at the Gladwin Airport

Present: Roger Gardner, Tom McKenna, Mike Smith

Absent: John Caffrey, Josh Reid, Terry Whittington

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

There was not a quorum at the time so they went to the manager's report.

Mike stated that the Fuel Farm System will probably get started next week and get the pad done and there are currently barricades out there.

It was approved by Laura Wise, Paul Strack, and Mike to change the size of the pad. Shull Transport will be doing the pad and Mike is not sure who will be doing the electrical.

Terry Whittington was seated at 8:46 a.m. and there was a quorum.

Meeting was called to order by Vice Chairman Smith at 8:47 a.m.

Motion by Whittington, supported by McKenna to approve the August 11, 2011 minutes as presented. All ayes. Motion carried.

Motion by McKenna, supported by Gardner to approve the Warrants #11-038, #12-005, #12-006, and #12-007. All ayes. Motion carried.

The sidewalk has been replaced and the big hole by the gate was also fixed. A big Thank you to Kerry Posey for the work he had done.

Thunder on the strip is this weekend and everything is all set for that and Mike has a copy of the contract between the Airport and the Gladwin Business and Professional Association if anyone would like to look at it.

With the storm that we had on Saturday, lighting struck the beacon and the breaker was tripped and is still not working so it will have to be repaired.

Mike stated that our contract with Michael Baker Jr. is now expired and would like to look into going with another consulting firm, there are a few firms in Michigan that Mike would like to meet with so we can get someone before the November Map Meeting.

Baker will stay on working with the Airport until the Fuel Farm System Project is complete.

Mike stated that he would like to draft a letter to Baker to let them know that we will be looking to find another engineer for the Airport.

Things have been slow at the Airport and fuel sales are down right now.

Laura Wise from the State of Michigan informed Mike that T-Hanger projects have moved up the list for future projects and the Airport generates revenue so it could be a potential project for the Airport.

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

Meeting ended at 8:56 a.m.

Kim Bruner / Secretary