

AIRPORT COMMISSION MEETING
March 10, 2011 at 8:30 a.m. at Airport

Present: John Caffrey, Roger Gardner, Tom McKenna, Mike Smith,
Terry Whittington

Absent: Josh Reid

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

Meeting was called to order by Chairman Caffrey at 8:35 a.m.

Motion by Whittington, supported by McKenna to accept the February 10, 2011 minutes as presented. All ayes. Motion carried.

Motion by Whittington, supported by Smith to accept the warrants #11-023, #11-024, and #11-025. All ayes. Motion carried.

Mike stated he attended the Airport Conference in Lansing and that a lot of Airports are really hurting financially. Mike said there were some good seminars regarding revenue sharing and federal money and how it will affect airports in Michigan.

Mike stated that the FAA is having funding cuts but nothing major as far as cuts being made.

Mike emailed airnav.com that we would not renew our advertising with them due to them wanting us to pay \$270.00 per year and they emailed him back stating we could do a \$30.00 per year plan so Mike renewed with them for the \$30.00 plan.

Mike received a phone call from Laura at the State of Michigan. She gave her approval for the specs on the Fuel Farm System to go out for bids again. The plans should go out some time next week and we need to have a minimum of 3 bids and an alternate bid.

Mike said that the truck is working great and have not had any problems with it thus far. They were going to have a rubber mat put on the top of the blade so the snow will stop hitting the windshield.

Mike went to the City of Gladwin, City of Beaverton, and County Commissioners meeting to give updates on what is going on at the Airport to keep everyone informed.

Bob had been working with Kerry Posey and Bill Rhodes on the SEDS Project and stated that the runway extension project was put on the list and he submitted to the Region to add for funding.

Mike discussed that after the Fuel Farm System is done that he would like to put in a 30x40 pole barn for storage. Mike stated we could use the profits from the drag races to build the pole barn if it was okay with the board to do so. Mike would like to use the Building Trades class from the school to complete the project.

Next Drag Race is scheduled for May 21, 2011.

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

Meeting ended at 9:10 a.m.

Kim Bruner / Secretary