

GLADWIN AIRPORT COMMISSION MEETINGS

Date: February 8, 2018 @ 8:30 a.m. at the Airport

Present: John Caffrey (Chairman) Tom McKenna Roger Gardner

Mike Smith

Also Present: Mike Hargrave (Airport Manager)

Bob Moffit (City Manager)

Absent: Chuck Hinman , Don Birgel

The meeting was called to order by: Mike Smith @ 8:33 a.m.

Minutes from previous meeting. Approved: Motion by Smith, 2nd by Caffrey

Warrants:

Motion by Mike Smith and seconded by Chuck Hinman to accept and pay warrants as presented:

- #18-019
- #18-020
- #18-021

Approved: Motion by Gardner, 2nd by Smith

Updates from Mike Hargrave:

Talk about AWOS - Not recommended due to internet access/ not feasible ay this time.

New Business:

1. Asst Manager Salary: Starting 1st of March to be \$75.00 per week.
Motion by Smith, 2ed by Gardner
2. Pete to be made permanent secretary; Approved, Motion by Smith,
2nd by Gardner/ Approved
3. ALP update - \$100,000.00 project (any projects put on hold to build
fund)

Motion by Gardner, 2nd by Smith/ Approved

Old Business:

- New Hangers: 7 Renters so far.

Public Comment: Moffit spoke about budget for airport

Motion to adjourn meeting by Gardner, 2nd by McKenna @8:54 a.m.

Meeting adjourned by Chairman John Caffrey.

Secretary: Pete Fotineas, (Acting Secretary)

A handwritten signature in cursive script, appearing to read "Pete Fotineas".