

GLADWIN AIRPORT COMMISSION MEETING

July 13, 2017 @ 8:30 a.m. at the Airport

Present: Tom McKenna, Roger Gardner, Don Birgel, and John Caffrey.

Absent: Mike Smith and Sandra Aultman

The meeting was called to order at 8:40 a.m. by John Caffrey.

Motion by Gardner and seconded by McKenna to accept the minutes of June 8, 2017 as presented.

Motion passed.

There were no financials available at this time.

Bob Moffitt made a statement that a pre-construction meeting would take place on Tuesday for the new T-Hangers, and he thanked everyone who helped on Saturday.

Updates from Mike Hargrave:

- Selling a lot of fuel.
- Air traffic is way up because of low fuel price.
- Wholesale price of fuel was up six cents yesterday, Mike will check it again as we need to order more fuel.
- Keeping property mowed.
- Tonya is working out well.
- T-Hangers
 - 10 a.m. Tuesday is the pre-construction meeting.
 - The 4 corners will be staked
 - The tentative start date for construction is 7/24.
 - Contracts still need to be approved by the City and County. No funding is being requested from the County.
 - All current hangers are full and there are 7 or 8 committed renters for the new building.
 - The new hangers will have a rent increase.

The older hangers will all have a rent increase of \$5 beginning January 1.

Dave (the City Treasurer) arrived with the financial statements.

He stated that the fuel profit is up.

Warrants were presented for payment:

#17-034 for \$6,575.22

#17-035 for 758.23

#17-036 for 2,288.34

#17-037 for 9,884.73

Motion by Birgel and seconded by Gardner to accept the warrants as presented.

Motion passed.

Mike stated that the fuel pumps were inspected and certified a week and a half ago. Northern Pump changed the filters and certified the accuracy of the pumps.

This is an annual expense of \$1,800.00.

Motion by Birgel and seconded by McCaffrey to adjourn the meeting.

Motion passed.

Meeting adjourned at 8:54 a.m.



Sherry Kerley, Secretary