

GLADWIN AIRPORT COMMISSION MEETING

September 8, 2016 @ 8:30 a.m. at the Airport

Present: Tom McKenna, Sandy Aultman, Mike Smith, and John Caffrey
Absent: Don Birgel and Roger Gardner
Also Present: Dee Jungman, Mike Hargrave (Airport Manager), Bob Moffit, and Sherry Kerley

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

Minutes reviewed for June 2016 meeting.

Motion by Aultman, seconded by McKenna to accept minutes as read.

Motion passed.

Motion to approve warrants by Smith seconded by Aultman:

# 17-002 for	1,945.23
# 17-003 for	3,024.73
#17-004 for	1,988.08
# 17-005 for	140.29
# 17-006 for	4,001.60

Motion passed.

Motion by Smith, seconded by Aultman to appoint Sherry Kerley the official secretary for the board meetings.

Motion Passed.

Updates by Mike Hargrave:


1. Northern Pump Service bill was for changing filters and calibrating pumps. They have provided this service for the last three years and they are extremely accurate.
2. The new hangers are on hold at this time. Financing will not be available until next year. Bids will be taken in February or March for the entire project. We will have to pay the extra \$8,000 for the cement to continue completely across the front and back of the building.

3. Mike is working on getting a new Experience Works person for the Airport.
4. Farmers are doing fantastic job. They are putting in rye for the winter and will plow it under in the spring to plant beans.
5. Liability insurance is being redone with a different carrier at a lower rate.
6. The July 23 fly-in was a success – had a huge turnout.
7. Saturday will be the Thunder on the Strip, with a rain date Sunday.
8. There is a Color Tour Fly-In scheduled for October 1.
9. Everything is going well at the airport. All hangers are full, including the one that was rented by Nexteer in the past. It now has a plane in it also. Nexteer is contracted to use the airport for a flat rate of \$2,000 per year. They have four trainees from Brazil here learning their trade.

Motion by Smith, and seconded by Aultman to adjourn the meeting.

Motion passed.

Meeting adjourned at 9:06 a.m.



Sherry Kerley, Acting Secretary