

GLADWIN AIRPORT COMMISSION MEETING

April 11, 2019

Chairman: John Caffrey

Members: Tom McKenna, Sharron Smith, Mike Smith,
Roger Gardner, Ron Taylor

Airport Manager: Mike Hargrave

Assistant Manager: Pete Fotineas

Guests: Mike Borta, Prein & Newhoff, City Mgr Chris Shannon

Call to order at 8:34 AM by John Caffrey

Approval of minutes - 1st S. Smith, 2nd R. Gardner, Approved

Approval of Warrants - 19-025, 19-026, 19-027, 1st S. Smith,
R. Gardner, Approved

New Business: Chris Shannon asks for motion to continue with
Solar Panel System for terminal, 1st T. McKenna,
2nd R. Taylor, Approved

Med Flight discussion about being stationed at the Airport,
Previously discussed and dropped

Manager Report: Mike brought attention to board that we use our money wisely for repairs, maintenance, etc.

Liability insurance - Airport Pool FYI (received refund check for 'no claims')

Board/Public Comment: Chris Shannon discussed and explained how airport business is operated/ expenditures, revenues, etc.

Discussion on how revenue for airport works - (Restricted and unrestricted)

Adjournment at 9:29 AM by John Caffrey, 1st R.Gardner,
2nd T. McKenna



Pete Fotineas

Secretary