

## GLADWIN AIRPORT COMMISSION MEETING

November 14, 2019

**Chairman:** John Caffrey

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

**Also Present:** Airport Mgr - Mike Hargrave, Asst. Mgr - Pete  
Fotineas, Mike Borta and Stephanie Green - Prein  
& Newhof, and City Mgr - Chris Shannon

**Call to Order @ 8:34am** by Chairman John Caffrey

**Approval of Minutes:** 1st Roger Gardner 2nd Ron Taylor  
*Approved*

**Approval of Warrants:** #20-010, #20-011, #20-012  
1st Tom McKenna 2nd Ron Taylor  
*Approved*

**Manager Report:** Wayne Underwood was presented with the  
Wright Brothers Award for 50 years being a  
pilot in good standing.  
Switch over to snow plowing.  
Tractor snow blade needs repair, waiting for  
parts.

Hargrave requested to be released from lease on open hangar. 1st Taylor 2nd Gardner  
*Approved*

1 hangar available to rent.

**Public/ Board Comments:** Green and Borta discussed ALP and explained updated plans. Discussion on land, ownership, and land releases. Leaving plans to look over and make any changes as necessary. ALP is 85% complete. P & N says its time to go thru consultant selection process - must advertise to make selection.

Sharron Smith had surgery, should be around next week.

Peter Fotineas spoke with Emg Mgt Director Bob North about generator installed at Terminal in case of emergency - Federal Grant money.

Also to store portable generators at Airport.

Future additions at Animal Shelter (needs approval)

**Adjournment @ 9:21am by John Caffrey**



**Pete Fotineas**

**Secretary**