

## GLADWIN AIRPORT COMMISSION MEETING

December 12, 2019

**Chairman:** John Caffrey

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

**Also Present:** Airport Mgr-Mike Hargrave, Asst Mgr-Pete  
Fotineas, City Mgr-Chris Shannon, Emg Mgt Dir-Bob North,  
Animal Control-Jim Maveal

**Call to Order @ 8:31am** by Sharron Smith

**Approval of Minutes:** 1st McKenna 2nd Gardner *Approved*

**Approval of Warrants:** #20-013, #20-014, #20-015

1st McKenna 2nd S Smith *Approved*

**Manager Report:** The basement flooded, the sump pump quit, had to replace with a new one. Tractor blade repair, check with DPW. Christmas presents delivered on Dec. 7 from Pontiac for DHS. There were 9 planes that came in. Talked about Karen Brady being put on payroll for approx 2 days per week. All hangars are now rented. Map meeting - Discussion on ALP, ACIP - #1 Runway lighting #2 Weather Station #3 Hangar expansion. Finalized ACIP. Sink holes by new hangars - contact contractor.

**Old Business:** Mike Hargrave wants to be released from payment on lease (Correction) not from lease.

**New Business:** Animal Shelter Expansion (See Public Comment)  
1st Gardner 2nd Taylor *Approved*

**Public/Board Comment:** Taylor and Maveal talked about Animal Shelter Expansion, want up to 5 acres attached to Shelter property for additional space. (See New Business) North talked about Grant money, updating EMG plan/County, determine resources, airport generator, making airport available for major emergency. City has 165kw generator to donate, need to see if it can be converted to Airport Terminal electric.

**Adjournment @ 9:30am by John Caffrey**

A handwritten signature in black ink, appearing to read "Pete Fotineas", with a long horizontal flourish extending to the right.

**Pete Fotineas**

**Secretary**