

# **GLADWIN AIRPORT COMMISSION MEETING**

**January 9, 2020**

**Chairman:** John Caffrey

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

**Also Present:** City Mgr-Chris Shannon, Airport Mgr-Mike Hargrave, Asst Mgr-Pete Fotineas

**Call to Order @ 8:30am** by John Caffrey

**Approval of Minutes:** 1st/Sharron Smith, 2nd/Roger Gardner  
*Approved*

**Approval of Warrants:** #20-017, #20-018, #20-019  
1st/Ron Taylor, 2nd/Roger Gardner *Approved*

**Hearing of Delegations:** See Board/Public Comment

**Old Business:** Karen Brady- possibly 20 hours a week starting at end of February, 2020

After Board discussion, agreement to make Karen Brady a contract employee for a trial period of six months, for 20 hours per week at \$10.00 per hour effective March 1st, 2020.

1st/Ron Taylor, 2nd/Mike Smith *Approved*

**Manager Report:** Generator-talked to George Alward/Bob North. Alward has schematics to install-possibly put behind SRE building and put hood over it for weather/build ourselves.

**Mgr Report continued:** Received payment from farming.

Consultant needs more information on Animal Shelter Expansion.

Also discussed Karen Brady as contract employee (see Old Business)

**Board/Public Comment:** Chris Shannon says generator is Detroit Diesel, belonged to Sewage Treatment Plant- will power everything (Self-start, Automatic Switchover) Sharron Smith reported January 10th at 7:30am is the 1st Legislative Breakfast thru May, 2020. They are good informational meetings.

**Adjournment @ 9:03am by Co-Chairman Mike Smith**

**Secretary**

**Peter Fotineas**