



Approved: _____

**MEETING OF
MARCH 22, 2012**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD MARCH 22, 2012**

CALL TO ORDER

Chair Reynolds called the meeting to order at 5:30 p.m. followed by the pledge of allegiance.

ROLL CALL

Present: Richard Bouters, Ed Hennessey, Roger Reynolds, Jerry Schmidt, Oral Sutliff, and Rod Cortright*

ATTENDANCE

Absent: Bud Chipman*, Leon Jarema*, Jim Kozlowski* and Larry Trumble*
*Ex Officio Members
Staff: Airport Manager/City Manager Michael Cain (arrived 5:50 pm)

**APPROVAL OF MINUTES
MOTION**

Schmidt moved, seconded by Sutliff PASSED UNANIMOUSLY to approve the February 22, 2012 minutes as presented.

CORRESPONDENCE

None

**REPORTS OF OFFICERS,
BOARDS, AND
STANDING COMMITTEES**

None

UNFINISHED BUSINESS

- Hangar Inquires/Leasing: Cain reported that there has been a couple of inquires regarding hangar rental. The Balogh plane was sold and will be moved. Another tenant my want to switch to that hangar.

NEW BUSINESS

- Airport Manager/City Manager Cain gave the board a copy of the Airport Budget (received and filed) for their review.

GOOD OF THE ORDER

- Fuel price as of 1-3-12: \$5.00
- Schmidt reported that Kozlowski may be planning an open house.
- Windows in the terminal needs cleaning. Board volunteered to clean (work bee). Airport Manager/City Manager Cain to check with city procedure regarding window cleaning and will report back.
- Some discussion ON airport hours as related to noise in reference to Bouters notes submitted February 22, 2012.
- **Hennessey moved Schmidt seconded PASSED UNANIMOUSLY** the annual Airport board picnic will be held after the August 23, 2012 meeting.

MOTION

NEXT MEETING

The next Airport Advisory Board will be held Thursday, April 26, 2012 at 5:30 p.m.

ADJOURNMENT

Chair Reynolds adjourned the Airport Advisory Board meeting at 6:12 p.m.

Ed Hennessey, Recording Secretary

