



Approved: _____

**MEETING OF
MAY 24, 2012**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD MAY 24, 2012**

CALL TO ORDER

Chair Reynolds called the meeting to order at 7:00 p.m. followed by the pledge of allegiance.

ROLL CALL

Present: Richard Bouters, Ed Hennessey, Roger Reynolds, Jerry Schmidt, Oral Sutliff, Bud Chipman*, Rod Cortright* Leon Jarema* and Jim Kozlowski*

ATTENDANCE

Absent: Larry Trumble*

*Ex Officio Members

Staff: Airport Manager/City Manager Michael Cain

**APPROVAL OF MINUTES
MOTION**

Sutliff moved, seconded by Schmidt PASSED UNANIMOUSLY to approve the April 24, 2012 minutes as presented.

CORRESPONDENCE

None

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

None

UNFINISHED BUSINESS

- Hangar Inquires/Leasing: Cain reported all available hangars have been leased. He reported that D1 has no plane, but the lessee has some sort of a sub-lease plan. Cain will follow up.
- Tie down signs: Bouters submitted a rendering of the sign showing dimensions (received and filed), one has been ordered at the cost of \$71.00
- Open House: (Titled "Aviation day") Kozlowski submitted a list of items (received and filed) he would suggest be part of this open house based on his past experience. Planning for such an event requires setting a date first. **Board discussion followed Bouters moved Schmidt seconded PASSED UNANIMOUSLY** to appoint a committee to plan the event. Reynolds appointed Bouters, Schmidt, & Kozlowski to the committee. Cain said Kalkaska has a similar activity pending, showed the board a flyer for their event (left at terminal).
- Business after hours: Cain reported that the Chamber is interested and has many dates available.
- Cain stated that we agreed to conduct hangar inspections and have not recently. **Schmidt moved Bouters seconded PASSED UNANIMOUSLY** to establish an inspection polity and begin

MOTION

inspections as soon as possible.

NEW BUSINESS

- Cain reported that the city is receiving quotes on fuel storage tank insurance, present coverage is still in effect.
 - Cain reported that there are a number of delinquent fuel bills. The City is notifying the people in arrears.
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GOOD OF THE ORDER

- Fuel price as of 4-16-12: \$5.63
 - Bouters no new GPS information.
 - Airport will close at noon Saturday, May 26, 2012 for drag races until approximately 6 p.m. Sunday, NOTAM posted.
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The next Airport Advisory Board will be held Thursday, June 25 2012 at 5:30 p.m.

NEXT MEETING

Chair Reynolds adjourned the Airport Advisory Board meeting at 8:15 p.m.

ADJOURNMENT

Ed Hennessey, Recording Secretary