



**BOYNE CITY
AIRPORT ADVISORY BOARD
MEETING**



Wednesday, April 23, 2014 at 5:30 p.m.
Terminal Building Lobby
Boyne City Municipal Airport
1040 East Main Street

*Scan QR code or go to
www.cityofboynecity.com
click on boards and
commissions for complete
agenda packets & minutes
for each board*

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
Excused Absences
3. READING AND APPROVAL OF MINUTES
Approval of the March 27, 2014 meeting minutes
4. CORRESPONDENCE
5. CITIZENS COMMENTS (non-agenda items)
6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
7. UNFINISHED BUSINESS
 - A. Hangar Inquires/Leasing
 - B. Goals/Priorities
8. NEW BUSINESS
 - A. Animal Encounters
 - B. Other
9. GOOD OF THE ORDER
 - Fuel Price \$5.31 per gallon as of November 20, 2013
10. ANNOUNCEMENTS
 - Business Expo – Thursday, April 24, 2014
 - Buff up Boyne, May 3, 2014 9-noon

 - The next regular Airport Advisory Board meeting is scheduled for Thursday, May 22, 2014
11. ADJOURNMENT

Mission Statement:

Mission Statement:

- *To enhance the economy of Boyne City by providing a safe, inviting transportation alternative for citizens, manufacturers and visitors.*

ATTENDANCE RECORD												
Member	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Richard Bouters	P	P	P	P	P	P	canceled		P	P	P	
Ed Hennessey	P	P	E	P	P	P	canceled		E	E	E	
Jerry Schmidt	P	E	P	P	P	P	canceled		P	P	P	
Roger Reynolds	P	P	P	E	P	P	canceled		E	P	E	
Oral Sutliff	P	E	p	P	P	P	canceled		P	P	P	

P=Present
A=Absent
E=Excused
X=Meeting canceled

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance:
Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712
(231) 582-0334*



Approved: _____

MEETING OF
March 27, 2014

RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD MARCH 27, 2014

CALL TO ORDER

Chair Schmidt called the meeting to order at **5:31 p.m.** followed by the pledge of allegiance.

ROLL CALL

Present: Richard Bouters, Jerry Schmidt, Oral Sutliff, Leon Jarema*
Rod Cortright*

ATTENDANCE

Absent: Ed Hennessey, Roger Reynolds, Jim Kozlowski* Larry Trumble* Bud Chipman*

*Ex Officio Members

Citizens: Ken Allen, Laura Gray, Jane McKenzie

Staff: Airport Manager/City Manager, Michael Cain

EXCUSED ABSENCES

MOTION

Bouters moved Sutliff seconded PASSED UNANIMOUSLY to excuse Ed Hennessey & Roger Reynolds

APPROVAL OF MINUTES

MOTION

Sutliff moved Bouters seconded PASSED UNANIMOUSLY to approve the February 27, 2014 minutes as written.

CORRESPONDENCE

NONE

UNFINISHED BUSINESS

Hangar Inquires/Leasing:

* Currently no new leasing inquiries are pending.

* Increased interest in overnight hangar rental has been noted with 3 recent stays. Promotional signage and door locking upgrades are being developed.

Goal/Priorities

* Laura Gray from *plum tree interiors* talked to the board about options for upgrades to the interior of the Airport Terminal. Laura will put together a proposal for the April board meeting.

* Michael Cain reported that progress is being made regarding the Licensing Upgrade for the Airport.

Budget Discussion

* The board reviewed and discussed the 2014 Airport budget presented by City Manager, Michael Cain. Questions were answered and no additions were presented by the board.

* Michael Cain indicated that the Airport Terminal will be getting a new roof in the Spring and that the City crews will be doing Crack sealing to the Runway and Taxiways as well.

Jet Fuel Update

*Richard Bouters gave an update regarding offering Jet Fuel at the Airport. The board reviewed and discussed options. The Jet Fuel issue will be taken off the agenda and reviewed at a later date.

NEW BUSINESS

Business Expo – Thursday, April 24, 2014

*A report was given by Richard Bouters regarding the Airport participation in the Business Expo. The board will offer 2 free Airplane rides via a drawing at the Expo. Rod Cortright has offered a ride for 2 & Leon Jarema has offered to take 1 person on a Photo opportunity flight over Boyne City.

Drag Race Update

*The Police Department has expressed a desire to phase out of the Annual Drag Race and will be looking for another group to take it over. The race scheduled for Labor Day weekend, 2014 will take place as planned.

Michael Cain & Richard Bouters will meet with the Police Dept. to discuss transition options.

Other

*The Harbor Springs Chapter of the EAA will hold a Free Airplane Ride Event at the Boyne City Airport on August 9, 2014 from 9:30am to 1:00pm. All youth ages 8yrs. to 17yrs. can come out for a free airplane ride over Boyne City. This event is part of the EAA Young Eagles program.

*New Airport Business cards were passed out. Web site and E-mail information is contained on the cards.

*The board discussed having a Business After Hours event at the Airport in 2014 and will put this topic on the April agenda.

GOOD OF THE ORDER

*Fuel price is \$5.31 per gallon as of November 20, 2013.

ANNOUNCEMENTS

NEXT MEETING

MOTION

Sutliff moved Bouters seconded and PASSED UNANIMOUSLY to hold the next Airport Advisory Board meeting on April 23, 2014 at 5:30pm at the Boyne City Municipal Airport Terminal Building.

ADJOURNMENT

Chair Schmidt adjourned the Airport Advisory Board meeting at **6:52pm**.

Richard L. Bouters-Secretary _____