



City of Boyne City
Founded 1856

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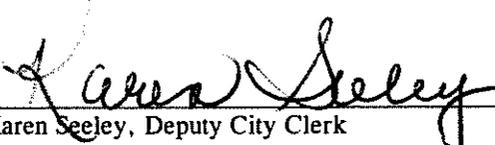
PUBLIC NOTICE

BOYNE CITY AIRPORT ADVISORY BOARD

MEETING TIME CHANGE

The Boyne City Airport Advisory Board regular monthly meeting of May 24, 2012 will begin at 7:00 p.m.

I hereby certify the above is a true and complete copy of the notice posted on May 23, 2012 for the Boyne City Airport Advisory Board, and was posted at Boyne City Hall, 319 North Lake Street.


Karen Seeley, Deputy City Clerk


Witness

An Equal Opportunity Provider and Employer
Hometown Feel, Small Town Appeal



Scan QR code or go to
www.gov.boynecity.com
for complete agenda packets
and minutes

**BOYNE CITY
AIRPORT ADVISORY BOARD
MEETING**

Thursday, May 24, 2012, at 5:30 p.m.
Terminal Building Lobby
Boyne City Municipal Airport
1040 East Main Street

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - Excused Absences
3. READING AND APPROVAL OF MINUTES
 - Approval of the April 26, 2012 meeting minutes
4. CITIZENS COMMENTS (non-agenda items)
5. CORRESPONDENCE
6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
7. UNFINISHED BUSINESS
 - A. Hangar Inquires/Leasing
 - B. Tie Down signs
 - C. Open House/Business after hours
8. NEW BUSINESS
 - A. Fuel Storage Tank- insurance update
 - B. Drag Race
9. GOOD OF THE ORDER
 - Fuel Price \$5.63 per gallon as of 4/16/2012
10. ANNOUNCEMENTS
 - The next regular Airport Advisory Board meeting is scheduled for Thursday, June 28, 2012
 - Airport closed at noon on Saturday, May 26 for Memorial Drag Race
11. ADJOURNMENT

ATTENDANCE RECORD

| Member | May | Jun | July | Aug 4th 29th | Sept | Oct | Nov | Dec | Jan | Feb | Mar | Apr |
|-----------------|-----|-----|------|-----------------|------|-----|------------|-----|-----|-----|-----|-----|
| Richard Bouters | P | P | P | P P | P | P | No meeting | | P | P | P | P |
| Ed Hennessey | P | P | P | P P | P | P | No meeting | | P | P | P | P |
| Jerry Schmidt | P | P | P | E P | P | P | No meeting | | P | P | P | P |
| Roger Reynolds | | | P | P P | P | P | No meeting | | P | E | P | P |
| Oral Sutliff | P | P | P | P P | P | P | No meeting | | P | P | P | P |

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

Mission Statement:

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

*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
APRIL 26, 2012**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD APRIL 26, 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, Bud Chipman*, Rod Cortright* and Jim Kozlowski*

ATTENDANCE

Absent: Leon Jarema* and 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 March 22, 2012 minutes as presented.

CORRESPONDENCE

Correspondence from the FAA regarding a request from Antrim County to decommission the Non-Fed Clam Lake Beacon (received and filed)

Correspondence from the Michigan Aeronautics Commission: Guidelines for Land Acquisitions at Public Airports. (received and filed)

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

None

UNFINISHED BUSINESS

- Hangar Inquires/Leasing: Cain reported there are two hangars available for lease A16 and C19. Some inquiries no action. Some of the new leases are expiring.
- Kozlowski asked if tie down signs have been provided, there appears to be no official sign. Cain will discuss with local sign maker.
- Kozlowski reported that he repaired some frayed tie down cables, needs more painting. He suggested material for wheel blocks. He brought samples. He will try them to see how they work.

NEW BUSINESS

- Bouters reported that inspections are about due.

GOOD OF THE ORDER

- Fuel price as of 4-16-12: \$5.63
- Kozlowski recommended an open house to make the public more aware of what we have at the airport. He feels various groups would participate such as the Air Force and Young Eagles and many other groups. Following board discussion: Schmidt, Kozlowski and Bouters agreed to look into further detail of such an event.
- Cortright suggest we might also have a "business after hours" meet at

- the terminal he will discuss the idea with the Chamber of Commerce.
- Bouters handed out copies of the prototype of the proposed GPS system. (received and filed)

NEXT MEETING

The next Airport Advisory Board will be held Thursday, May 24, 2012 at 5:30 p.m.

ADJOURNMENT

Chair Reynolds adjourned the Airport Advisory Board meeting at 6:37 p.m.

Ed Hennessey, Recording Secretary

