



Approved: 4-6-17 *JS*

**MEETING OF
APRIL 6, 2017**

**RECORD OF THE PROCEEDINGS OF THE MEETING OF THE BOYNE CITY
AIRPORT ADVISORY BOARD HELD APRIL 6, 2017**

CALL TO ORDER

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

**ROLL CALL
ATTENDANCE**

Present: Richard Bouters, Brian Harrington, Oral Sutliff, Jerry Schmidt
* Leon Jarema *Rod Cortright
Absent: , , *Bud Chipman
**Ex Officio Members*

Citizens:

Staff: Airport Manager/City Manager, Michael Cain

**EXCUSED ABSENCES
MOTION**

NONE

**APPROVAL OF MINUTES
MOTION**

Motion by **Sutliff** Seconded by **Harrington** **PASSED UNANIMOUSLY** to approve the **February 23, 2017** minutes as written.

CORRESPONDENCE

NONE

**CITIZENS COMMENTS
(NON-AGENDA ITEMS)**

NONE

COMMITTEES

UNFINISHED BUSINESS

- A. Safety Seminar:** The Airport Advisory Board will sponsor an Aviation Safety Seminar on Wednesday, May 10, 2017 at 6:00pm in the airport terminal. The Seminar will be presented by the FAA Safety Team. During the Seminar, the FAA will present the Wright Brothers Master Pilot Award to board member Leon Jarema in recognition of 50 years of continued service to General Aviation. A planning update was given by Richard Bouters.
- B. Budget Update:** City Manager Michael Cain presented the 2017-18 budget to the Airport Board for review. Questions were answered and no changes requested by the board.

- C. **Runway Distance Markers:** No new progress to report regarding this item. Work will begin as weather permits.
- D. **Phone & Internet:** City staff are working on a plan to bring Spectrum Phone & Internet into the terminal within the next few weeks.
- E. **Other:** The Board discussed options regarding budgeting and planning to assist in moving forward with satisfying some of the FAA requirements for Obstructions around the airport. The board will invite a representative from the City Planning office to the April 27, 2017 meeting for further discussion.

NEW BUSINESS

- A. **Young Eagles Airplane Rides:** The Harbor Springs EAA Chapter will be at the Boyne City Airport to offer free airplane rides on Saturday, August 12, 2017 from 9am-12 noon. Any youth ages 8 – 17yr. may stop by for a Free airplane ride over Boyne City. The board will assist with marketing this event.
- B. **Other:** 1. The board requests that the city street crews fill and patch a hole at the end of Taxiway B, in front of hangar B17. 2. The board requested that the city street crews remove and clean all debris left on Airport property from this past winter’s snow dumping operations.

GOOD OF THE ORDER

- A. The Airport fuel price is \$4.26/gal. as of October 28, 2016.

ANNOUNCEMENTS

NEXT MEETING

MOTION

- A. The next regular Airport Advisory Board meeting is scheduled for **April 27, 2017 at 5:30pm** at the Airport Terminal.

ADJOURNMENT

- A. The meeting was adjourned **6:26pm** by **Chair Schmidt**.

Richard L. Bouters-Secretary 