



Approved: 2-26-15

**MEETING OF
JANUARY 15, 2015**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD January 15, 2015**

CALL TO ORDER

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

ROLL CALL

Present: Richard Bouters, Jerry Schmidt, Oral Sutliff ,
Brian Harrington, *Rod Cortright

ATTENDANCE

Absent:, *Jim Kozlowski * Larry Trumble *Bud Chipman*Leon Jarema
**Ex Officio Members*

Citizens: Ron Ludgin

Staff: Airport Manager/City Manager, Michael Cain

EXCUSED ABSENCES

MOTION

Sutliff moved Harrington seconded, PASSED UNANIMOUSLY to excuse Ed Hennessy.

APPROVAL OF MINUTES

MOTION

Sutliff moved Harrington seconded PASSED UNANIMOUSLY to approve the **October 23, 2014** minutes as written.

Grayling Temporary Military Operations Area MOA(see attached)
This was reviewed by the board and no action required.

CORRESPONDENCE

NONE

COMMITTEES/REPORTS

UNFINISHED BUSINESS

A. Hangar Inquires/Leasing

Currently, all City owned hangars are under long term lease. The City has a waiting list for hangars.

B. Pre-Wedding Party: September 25, 2015 in Hangar B5

1. The board reviewed and discussed a request for a Pre-Wedding Party in Hangar B5 on September 25, 2015. No objections were raised.

C. Projects

1. Property: The purchase of property from Boyne Area Gymnastics has been finalized.

D. Budget Ideas for FY 2015-2016

1. Moving portions of the Airport Security Fence.
2. Runway Line & Number Painting
3. Terminal Improvements: Drywall Ceiling/Lighting/Carpet
4. Enclosure for the Courtesy Vehicle

E. Airport Courtesy Vehicle Update.

1. Harbor House Publishers is donating a Ford Escort to the City for use as an Airport Courtesy Vehicle.
2. A policy for vehicle use is currently being written.
3. The board would like to offer our appreciation to Harbor House Publishers for this generous addition to the Airport.

F. Other: Nothing new at this time.

NEW BUSINESS

A. Delinquent Fuel Bill

1. A delinquent fuel bill was reviewed by the board. City staff is in the process of tracking down information as well as board member to look into this bill on the airport side.
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GOOD OF THE ORDER

- A. Fuel price is **\$5.24** per gallon as of **October 24, 2014**.
- B. Snow Plowing issues were discussed and Michael Cain will take them to City staff.

**ANNOUNCEMENTS
NEXT MEETING**

*The next regular Airport Advisory Board meeting is scheduled for **Thursday, February 26, 2015 at 5:30pm** in the Airport Terminal.

MOTION

ADJOURNMENT

Chair Schmidt adjourned the Airport Advisory Board meeting at **6:18pm**.

Richard L. Bouters-Secretary


