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**BOYNE CITY**
**AIRPORT ADVISORY BOARD**
**MEETING**

Thursday, March 22, 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 February 23, 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

8. NEW BUSINESS

9. GOOD OF THE ORDER
   - Fuel Price $5.00 per gallon as of 1/3/2012

10. ANNOUNCEMENTS
    - The next regular Airport Advisory Board meeting is scheduled for Thursday, April 26, 2012

11. ADJOURNMENT

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

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

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*Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712*
*(231) 582-0334*

Approved: _____

**MEETING OF FEBRUARY 23, 2012**

RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE **BOYNE CITY AIRPORT ADVISORY BOARD** HELD FEBRUARY 23, 2012

**CALL TO ORDER**

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

**ROLL CALL**

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

**ATTENDENCE**

Absent: Roger Reynolds, Bud Chipman*, Jim Kozlowski* and Larry Trumble*
*Ex Officio Members
Staff: Airport Manager/City Manager Michael Cain

**MOTION**

**Schmidt moved second by Sutliff PASSED UNANIMOUSLY** to excuse Roger Reynolds.

**APPROVAL OF MINUTES**
**MOTION**

**Bouters moved, seconded by Schmidt PASSED UNANIMOUSLY** to approve the January 26, 2012 minutes as presented.

**CORRESPONDENCE**

None

**REPORTS OF OFFICERS, BOARDS, AND STANDINGCOMMITTEES**

None

**UNFINISHED BUSINESS**

- Hangar Inquires/Leasing: Cain reported that we have one hangar available. Balogh plane is still in his hangar, when matters are settled there will be one more hangar available.

**NEW BUSINESS**

None

**GOOD OF THE ORDER**

- Fuel price as of 1-3-12: $5.00
- Airport Manager/City Manager Michael Cain reported on the Michigan Associates of Airport Executives conference February 22 & 23, 2012, in East Lansing. Copy of program received a filed.

**MOTION**

- Cain also reported that our new contact with MDOT Aeronautics is Brian Rochon. Randy Coller has a different position. He handed out a copy of the employees of MDOT Aeronautics that listed their title and phone numbers. (Received and filed). He also handed out information from the border patrol regarding airport security precautions. Bulletin posted in terminal.
- Bouters prepared a noise abatement guideline for pilots to be posted in the terminal.

- Cain reported on the runway crack seal repair.
- GPS approach: Discussed by board
- Safety Seminar scheduled for September 13, 2012

**NEXT MEETING**

The next Airport Advisory Board will be held Thursday, March 22, 2012 at 5:30 p.m.

**ADJOURNMENT**

Vice Chair Sutliff adjourned the Airport Advisory Board meeting at 6:16 p.m.

Ed Hennessey, Recording Secretary

DRAFT

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