



Approved: 10/26/2017

**MEETING OF
SEPTEMBER 28, 2017**

**RECORD OF THE PROCEEDINGS OF THE MEETING OF THE BOYNE CITY
AIRPORT ADVISORY BOARD HELD SEPTEMBER 28, 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, Jerry Schmidt, Leon Vercruysee, Oral Sutliff,
*Rod Cortright
Absent:, Brian Harrington* Leon Jarema* Bud Chipman
**Ex Officio Members*

Citizens: Ron Ludgin

Staff: Airport Manager/City Manager, Michael Cain

**EXCUSED ABSENCES
MOTION**

NONE

**APPROVAL OF MINUTES
MOTION**

Motion by **Sutliff** Seconded by **Vercruysee** **PASSED UNANIMOUSLY** to approve the **August 24, 2017** minutes as written.

CORRESPONDENCE

NONE

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

NONE

COMMITTEES

NONE

UNFINISHED BUSINESS

A. General Utility Licensing – Obstruction Issues:

1. **Tree removal** – The board has identified trees to be removed from Airport property. DPW will be contacted to accomplish this project. 2. **Displaced Threshold Markers** – Richard Bouters reported on the alignment of the Displaced Threshold Markers with regard to the Threshold lighting. The board will explore options. 3. **Re-location of the Fire Hydrant on Brockway** – Michael Cain reported that the Water Department has developed a plan to re-located the Hydrant along Brockway St. to enable the Airport fence to be moved and be in compliance with FAA regulations. 4. The Airport Board will invite Randy Collier from MDOT Office of Aeronautics to meet and discuss current Airport Status.

5. The Airport Board will research if the power poles at the East end of the Airport are in FAA compliance as a lighted obstruction.

- B. **Hangar A-12 – Cooper Lease Update:** The City Commission has approved setting the fee rate for Hangar A-12 at \$500.00/month or \$5000.00/yr if a year is paid in advance. Licensee will be responsible for any utility costs. The current tenant, John Cooper has indicated he would lease the hangar at this rate when it comes into City position in February of 2018.
- C. **Drag Race Update:** The Labor Day weekend Drag Race held at the Airport was well attended and proceeded without incident.
- D. **Other:** 1. Airport WiFi – Richard Bouters reported on conversations with Barb Brooks regarding the application of new WiFi at the terminal. This project is ongoing.
- E. **Vehicle Traffic on the Airport:** Due to increased traffic related to seasonal boat & trailer storage on the airport, the board will develop a plan to minimize the risk of incursion between Aircraft and vehicles.

NEW BUSINESS

- A. **Hangar C-19:** This City Controlled hangar is currently available for rental.
- B. **Board Member Application – Richard Wright:**
Motion by **SCHMIDT** seconded by **SUTLIFF PASSED UNANIMOUSLY** to recommend to the City Commission to appoint Richard Wright to the Airport Advisory Board as an Ex Officio member.
- C. **Lifeline Pilots:** The board reviewed a handout contained in the agenda packet regarding Lifeline Pilots. No action required by the board.
- D. **Fly-In – October 14th & 15th:** Lakes of the North Pilots are hosting a Flying Poker Run on these dates and will use the Boyne City Airport as one of their Poker Hand stops.
- E. **Other:** 1. Long time city employee Woody Hardy is retiring after 22 yrs with the city. The Airport Advisory Board wants to thank Woody for his service and the work he has done over the years to help keep this Airport in such good condition. Enjoy your retirement. 2. Rod Cortright gave Up North airplane rides to a group visiting from Washington, DC. A great introduction to the North.

GOOD OF THE ORDER

- A. The Aviation Fuel price is **\$4.19 per gallon as of August 15, 2017.**

ANNOUNCEMENTS NEXT MEETING MOTION

- A. The next regular Airport Advisory Board meeting is schedule for **Thursday, October 28, 2017 at 5:30pm** at the Airport Terminal.

ADJOURNMENT

- A. The meeting was adjourned **6:40pm** by **Chair Schmidt.**

Richard L. Bouters-Secretary

