



Approved: 10/25/2012

**MEETING OF
SEPTEMBER 27, 2012**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD SEPTEMBER 27,
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, Bud Chipman*, Rod Cortright*, Ed Hennessey, Leon Jarema*, Roger Reynolds, Jerry Schmidt, and Oral Sutliff

ATTENDANCE

Absent: Jim Kozlowski* and, Larry Trumble*

*Ex Officio Members

Staff: Airport Manager/City Manager Michael Cain

APPROVAL OF MINUTES

Schmidt stated that the minutes did not reflect that there was a \$300.00 limit on the amount to spend for the Business after hours. **Sutliff moved, seconded by Schmidt PASSED UNANIMOUSLY** to amend the minutes to add the amount approved.

MOTION

Sutliff moved Schmidt seconded PASSED UNANIMOUSLY to approve the August 23, 2012 minutes with the amendment.

MOTION

CORRESPONDENCE

Aeronautical study (received and filed)

Norwood Wind Turbine (received and filed)

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

Bouters reported that he and Schmidt have agreed to act as a committee with Kozlowski regarding the open house. They have not met yet.

UNFINISHED BUSINESS

- Hangar Inquires/Leasing: There have been a few inquiries. Cain discussed issues with the utility bills and improper parking at the old Humphrey hangars.
- Business after hours: Cain felt it was very successful with a good turnout. Board suggestion that we have another, Cain agreed, but not every year.
- Drag race results: Cain reported that we didn't make as much as expected; approximately \$4300.
- Safety Seminar: Good but not well attended. Jarema said he received some feedback. Bouters said he sent out some emails, but we need more publicity.

NEW BUSINESS

- Commercial use application-Jerry Schmidt: He explained that he may instruct students from Boyne City.

MOTION

Bouters moved, Sutliff seconded PASSED UNANIMOUSLY to approve the Commercial use application for Jerry Schmidt.

- MDOT field inspection: Received and filed
-

GOOD OF THE ORDER

- AV Fuel price as of 9/14/2012 \$5.73; discussion regarding accuracy of the fuel pump.
 - Jarema inquired about the spigot he had inquired about; City Manager Cain said it was taken care of.
 - City Manager Cain reported that he spoke with the city's insurance carrier regarding a courtesy car; he said it would be an additional risk. **Schmidt moved, Reynolds seconded PASSED UNANIMOUSLY** to authorize City Manager Cain to pursue the issue of a courtesy car for the Airport. Jarema suggested bicycles. City Manager Cain said maybe we could pick some up at the police sale.
-

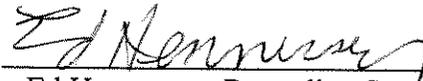
MOTION

NEXT MEETING

The next Airport Advisory Board will be held Thursday, October 25, 2012 at 5:30 p.m.

ADJOURNMENT

Chair Reynolds adjourned the Airport Advisory Board meeting at 6:18 p.m., followed by the board picnic.


Ed Hennessey, Recording Secretary