



**BOYNE CITY
AIRPORT ADVISORY BOARD
MEETING**

Thursday, February 26, 2015 at 5:30 p.m.
Terminal Building Lobby
Boyne City Municipal Airport
1040 East Main Street



*Scan QR code or go to
www.cityofboynecity.com
click on board's
commissions for complete
agenda packets & minutes
for each board*

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
Excused Absences
3. READING AND APPROVAL OF MINUTES
Approval of the January 15, 2015 meeting minutes
4. CORRESPONDENCE
-Letter from University of Michigan Health System
5. CITIZENS COMMENTS (non-agenda items)
6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
7. UNFINISHED BUSINESS
 - A. Hangar Inquires/Leasing
 - B. Delinquent fuel bill (still delinquent as of 2/16/15)
 - C. Projects
 - D. Budget Ideas for FY 15-16
 - E. Airport Vehicle use update
 - F. FAA 20 – 1 Notice
 - G. Other
- H. NEW BUSINESS
- I. GOOD OF THE ORDER
 - Fuel Price \$5.24 per gallon as of October 27, 2014
- J. ANNOUNCEMENTS
 - The next regular Airport Advisory Board meeting is scheduled for Thursday, March 26, 2015
- K. ADJOURNMENT

Mission Statement:

- *To enhance the economy of Boyne City by providing a safe, inviting transportation alternative for citizens, manufacturers and visitors.*

ATTENDANCE RECORD												
Member	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Richard Bouters	P	P	X	P	P	P	X		P			
Ed Hennessey	P	P	X	P	P	P	X		E			
Jerry Schmidt	P	E	X	P	P	P	X		P			
Brian Harrington 8-25-2014			X		P	P	X		P			
Oral Sutliff	P	E	X	P	P	P	X		P			

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

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance:
 Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712
 (231) 582-0334*