



Approved: 9-27-12

**MEETING OF
AUGUST 23, 2012**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD AUGUST 23, 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* Jim Kozlowski* , Roger Reynolds, Jerry Schmidt, and Oral Sutliff

ATTENDANCE

Absent: Larry Trumble*

*Ex Officio Members

Staff: Airport Manager/City Manager Michael Cain

**APPROVAL OF MINUTES
MOTION**

Sutliff moved, seconded by Bouters PASSED UNANIMOUSLY to approve the June 28, 2012 minutes as presented.

CORRESPONDENCE

None

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

None

UNFINISHED BUSINESS

MOTION

- Hangar Inquires/Leasing: No hangars available
- Business after hours: Thursday, September 20th. Cortright reported Harbor House will help with cost. **Bouters moved, Sutliff seconded PASSED UNANIMOUSLY** to authorize Schmidt to handle the food for board. **** Amendment of 9/27/2012 not to exceed \$300.00.** Board discussion regarding having some planes out or offer flights.
- GPS: Schmidt reported the GPS is in place. He tried the system just prior to the meeting. Presented the board with copies of the details.
- Wind Sock: Has been replaced.

NEW BUSINESS

MOTION

Bouters moved Reynolds seconded PASSED UNANIMOUSLY to recommend the City Commission reappoint Jerry Schmidt, Oral Sutliff and Rod Cortright to the Airport Board with terms expiring August 24, 2015

GOOD OF THE ORDER

- Jarema mentioned there is a 4x4 with a leaky water spigot attached near the runway. He feels the water will eventually cause damage.
- Fuel Price: \$5.49 as of 7/25/12
- Safety Seminar September 13 at 6:30 p.m. Board to provide coffee & cookies.

NEXT MEETING

5:30 p.m.

ADJOURNMENT

Chair Reynolds adjourned the Airport Advisory Board meeting at 6:35 p.m., followed by the board picnic.

A handwritten signature in cursive script, reading "Ed Hennessey". The signature is written in black ink and is positioned above a horizontal line.

Ed Hennessey, Recording Secretary