



Approved: 10/29/15

MEETING OF  
OCTOBER 1, 2015

RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE  
BOYNE CITY AIRPORT ADVISORY BOARD HELD OCTOBER 1, 2015

CALL TO ORDER

*Chair Schmidt* called the meeting to order at **5:31 p.m.** followed by the pledge of allegiance.

ROLL CALL

**Present:** Richard Bouters, Jerry Schmidt, Brian Harrington Oral Sutliff  
Ed Hennessy\*Rod Cortright

ATTENDANCE

**Absent:** \*Jim Kozlowski \* Larry Trumble \* Leon Jarema\*Bud Chipman  
\**Ex Officio Members*

EXCUSED ABSENCES

**Citizens:** Ken Allen

**Staff:** Airport Manager/City Manager, Michael Cain

MOTION

APPROVAL OF MINUTES

**Harrington moved Bouters seconded PASSED UNANIMOUSLY** to approve the minutes of **September 1, 2015** as written.

MOTION

CORRESPONDENCE

NONE

CITIZENS COMMENTS  
(NON-AGENDA ITEMS)

Ken Allen made a request to the Airport Board regarding flying a remote control drone at the airport. After discussion, the board felt that flying a drone on the airport would be reasonable under the conditions that the activity be in an area away from the runway and air traffic, and that the airport common traffic frequency be monitored by handheld radio during this activity.

COMMITTEES/REPORTS

NONE

UNFINISHED BUSINESS

**A. Hangar Inquires/Leasing**

1. An inquiry has been brought to the City for information regarding building a new hangar at the airport.

**B. Projects:**

1. **Fence relocation/repair:** All fence re-location and repairs have been completed on the Airport Security Fence.
2. **Runway markings:** Re-painting of the Runway & Taxiway markings is currently being considered for the Spring of 2016. Michael Cain will work with MDOT regarding cost estimate and consideration for State assisted funding for this project.
3. **Runway distance markers:** The placement of runway distance marker signs continues in progress.

- C. **Jet A Fuel:** This topic will be tabled by the board and considered at a future date dependent upon airport user interest.
- D. **Drag Race Report:** Michael Cain reported that the Drag Race held at the airport on Labor Day weekend was a success with 95 cars entered. A financial report will be presented at the next Airport Board meeting.

**NEW BUSINESS**

- A. **General Utility License:** All the items required for the airport license to be upgraded to General Utility have now been put in place. An inspection by MDOT will be scheduled to accomplish this goal.
- B. **October Airport Board Meeting:** Schmidt moved Bouters seconded **PASSED UNANIMOUSLY** to change the date of the next Airport Board meeting from **October 22, 2015 to October 29, 2015.**
- C. **Other:** 1. Michael Cain will authorize Qoe Consulting to re-submit the 5 year Airport Capital Improvement Plan to MDOT. 2. The presence of geese on and around the Runway continue to be a hazard to Aircraft. Current solutions continue to be enforced.

**GOOD OF THE ORDER**

- A. Fuel price is **\$4.75** per gallon as of **September 17, 2015.**

**ANNOUNCEMENTS  
NEXT MEETING  
MOTION**

- A. The next regular Airport Advisory Board meeting is scheduled for **Thursday, October 29, 2015 at 5:30 p.m. in the Airport Terminal.**

**ADJOURNMENT**

Chair Schmidt adjourned the Airport Advisory Board meeting at **6:16 p.m.**

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Richard L. Bouters-Secretary

