



**BOYNE CITY
AIRPORT ADVISORY BOARD
MEETING**

Thursday, May 22, 2014 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 boards and
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 April 23, 2014 meeting minutes
4. CORRESPONDENCE
5. CITIZENS COMMENTS (non-agenda items)
6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
7. UNFINISHED BUSINESS
 - A. Airport Capital Improvement Plan-Mike Borta
 - B. Interior Design-Laura Gray
 - C. Animal Encounters
 - D. Hangar Inquires/Leasing
 - E. Business after hours-update
 - F. Goals/Priorities
8. NEW BUSINESS
 - A. Hangar Inspections- June 2014
 - B. Other
9. GOOD OF THE ORDER
 - Fuel Price \$5.73 per gallon as of May 7, 2014
10. ANNOUNCEMENTS
 - The next regular Airport Advisory Board meeting is scheduled for Thursday, June 26, 2014
11. 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	P	P	P	P	canceled		P	P	P	P
Ed Hennessey	P	P	E	P	P	P	canceled		E	E	E	E
Jerry Schmidt	P	E	P	P	P	P	canceled		P	P	P	P
Roger Reynolds	P	P	P	E	P	P	canceled		E	P	E	P
Oral Sutliff	P	E	p	P	P	P	canceled		P	P	P	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*



Approved: _____

**MEETING OF
April 23, 2014**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD APRIL 23, 2014**

CALL TO ORDER

Chair Schmidt called the meeting to order at **5:30 p.m.** followed by the pledge of allegiance.

ROLL CALL

Present: Richard Bouters, Jerry Schmidt, Oral Sutliff, Roger Reynolds
Rod Cortright*

ATTENDANCE

Absent:, Jim Kozlowski* Larry Trumble* Bud Chipman* Leon Jarema*
Ed Hennessy

*Ex Officio Members

Citizens:

Staff: Airport Manager/City Manager, Michael Cain

EXCUSED ABSENCES

MOTION

Sutliff moved Bouters seconded PASSED UNANIMOUSLY to excuse Ed Hennessy.

APPROVAL OF MINUTES

MOTION

Sutliff moved Reynolds seconded PASSED UNANIMOUSLY to approve the March 27, 2014 minutes as written.

CORRESPONDENCE

2014 MDOT VFR Sectional map will be placed in the Terminal

UNFINISHED BUSINESS

Hangar Inquires/Leasing:

*Currently no new hangar or leasing inquiries are pending.

Goal/Priorities

*Michael Cain reported that progress is being made regarding the Licensing Upgrade for the Airport.

*An update of the ACIP (Airport Capital Improvement Plan) sent by QoE Consulting was reviewed. A representative from QoE will meet with the board at the May 22, 2014 meeting. Currently no action taken.

Business Expo – Thursday, April 24, 2014

*A report was given by Richard Bouters regarding the Airport participation in the Business Expo.

NEW BUSINESS

A. Animal Encounters:

The tenant in hangar A22 has reported to the city what he considers an increase in animal encounters during take off and landing operations at the airport. City staff and the Police Department are exploring options regarding this issue.

B. Other

*The board discussed having a Business After Hours event at the Airport in 2014. Rod Cortright will contact the Chamber of Commerce to consider a late September or early October date and will report back to the board.

***Sutliff moved Reynolds seconded PASSED UNANIMOUSLY** to purchase 9 chairs for the Airport Terminal at \$10.00 each from Jane MacKenzie at Northern Homes.

GOOD OF THE ORDER

*Fuel price is \$5.31 per gallon as of November 20, 2013.

ANNOUNCEMENTS

*Business Expo – Thursday, April 24, 2014 from 3p-7p at the old Carters building.

*Buff Up Boyne – May 3, 2014 from 9am – Noon.

NEXT MEETING

MOTION

*The next regular Airport Advisory Board meeting is scheduled for Thursday, May 22, 2014 at 5:30pm in the Airport Terminal.

ADJOURNMENT

Chair Schmidt adjourned the Airport Advisory Board meeting at **6:01pm**.

Richard L. Bouters-Secretary

Karen Seeley

From: Michael Cain
Sent: Friday, May 09, 2014 12:11 PM
To: Bud Chipman; Ed Hennessey; James Kozlowski; Jerry Schmidt; Larry Trumble; Leon Jarema; Oral Sutliff; Richard Bouters (rlbouters@hotmail.com); Rod Cortright; Roger Reynolds
Cc: Karen Seeley
Subject: FW: Airport Wildlife Pictures

FYI M

From: Jeff Collins [mailto:jeff@glenwood.net]
Sent: Friday, May 09, 2014 11:14 AM
To: Michael Cain
Subject: Airport Wildlife Pictures

Hi Mike.

Thank you for your effort to acquire permits to rid our airport of deer and geese. As we have discussed, almost every morning and evening there are numerous geese and deer on and near the runway. As you are aware, I actually hit a deer while in my landing flare a couple years ago. I was very, very lucky to not be seriously injured.

A couple weeks ago I had a very close encounter with 2 geese on the runway and came within about 1-2 feet of a collision with them. Two Saturday's ago I lined up on Runway 9 to take off and there were 3 deer about halfway down the runway on the runway and I had to taxi down and run them off. They only go a few feet off the runway then quickly come back.

I took two of the geese pictures attached above just off Runway 9 a few days ago as I was getting ready to taxi out. The other two of the geese on the runway I took while landing Tuesday evening. These geese are almost tame and do not scare away very far. They also all hang out in the grass off the runway every evening and some mornings. Between the grass, woods, and ponds it is perfect wildlife habitat. The fence is not tall enough to keep deer off the airport. I have also seen coyotes and two Saturday's ago I saw a big fox walking along the hangers heading toward the geese.

I hope you are successful in acquiring the goose permits sooner rather than later. Is there a process to expedite the federal permit when the problem is this serious on a daily basis. It seems that human life/injury is far more important than jumping through silly hoops with the federal government. There must be a way to handle this promptly when it becomes the immediate issue it is with so many geese and air traffic really picking up. My goodness, a police officer has the right to shoot a human being when lives are at stake, but they can't shoot geese without a federal permit when lives are seriously at stake?

Lastly, for what it's worth, the car races are terrible for the airport. For weeks after the races, the airport is overrun with all kinds of birds, ducks, and geese eating all the food that was dropped on the grass. I hate landing there for a month after the drag races as all the other pilots do not to mention closing the airport during busy holiday weekends. Is there any consideration for an alternate place to hold the races other than the local airport?

Jeff Collins

5/19/2014