



Approved: 2/23/2012

**MEETING OF  
JANUARY 26, 2012**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE  
BOYNE CITY AIRPORT ADVISORY BOARD HELD JANUARY 26, 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, Ed Hennessey, Roger Reynolds, Jerry Schmidt, Oral Sutliff, Leon Jarema\*and Rod Cortright\*

**ATTENDANCE**

Absent: Bud Chipman\*, Jim Kozlowski\* and Larry Trumble\*  
\*Ex Officio Members

Staff: Airport Manager/City Manager Michael Cain

**APPROVAL OF MINUTES  
MOTION**

**Sutliff moved, seconded by Schmidt PASSED UNANIMOUSLY** to approve the October 27, 2011 minutes as presented.

**CORRESPONDENCE**

None

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

None

**UNFINISHED BUSINESS**

- Hangar Inquires/Leasing: Cain reported that we have one hangar available A-16, plus the garage. Interested parties have been contacted, they want larger hangars. Will post in the terminal.
- Kirtland Products update: There were complaints of noise at the City Commission meeting. Bouters felt we should set recommendations in case there are any complaints regarding noise caused by airport operations. He will work on some guidelines.
- Don Seelye, a pilot from Charlevoix dropped in and complimented the board on the Boyne City Airport and mentioned some problems at other airports.
- Deer & Geese hazard on runway: Cain has contacted DNR enforcement they will handle.

**NEW BUSINESS**

- Update on hangar #D-1 Ludgin: There has been no aircraft in hangar for sometime. Miscellaneous storage problems. Cain has spoken with the subject who suggests a aircraft purchase in near future. Mr. Ludgin is beyond grace period regarding not having an aircraft in the hangar. Cain to handle.
- Annual Airport Conference: To be held February 22 & 23, 2012

**Bouters moved Schmidt second PASSED UNANIMOUSLY** to send Airport Manager Cain to the Annual Airport Conference February 22 & 23, 2012.

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**GOOD OF THE ORDER**

- Fuel Price: \$5.00 per gallon AS OF 1/3/12
- Bouters volunteered to build a shelf for the weather station.
- Bouters prepared a list of items for discussion at future meetings (Received and filed).
- Safety Seminar scheduled for September 13, 2012

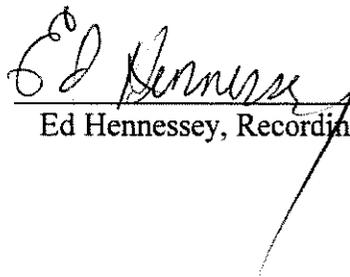
**NEXT MEETING**

The next Airport Advisory Board will be held Thursday, February 23, 2012 at 5:30 p.m.

**ADJOURNMENT**

Chair Reynolds adjourned the Airport Advisory Board meeting at 6:35 p.m.

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Ed Hennessey, Recording Secretary