



**BOYNE CITY  
AIRPORT ADVISORY BOARD  
MEETING**

Thursday **March 7, 2013** 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](http://www.cityofboynecity.com)  
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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 24, 2012 meeting minutes
4. CORRESPONDENCE
  - Chapter 7- Sanford Sweet
5. CITIZENS COMMENTS (non-agenda items)
6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
7. UNFINISHED BUSINESS
  - A. Hangar Inquires/Leasing
  - B. Open House
  - C. ACIP-CIP
8. NEW BUSINESS
  - A. MAAE 2013 Membership Dues
  - B. Budget Update
  - C. Assistant Airport Manager
  - D. Airport Conference Report
9. GOOD OF THE ORDER
  - Fuel Price \$5.17 per gallon as of 11/14/2012
10. ANNOUNCEMENTS
  - The next regular Airport Advisory Board meeting is scheduled for Thursday, March 28, 2013
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	X	P	P	P	X		P			
Ed Hennessey	P	P	X	P	P	P	X		P			
Jerry Schmidt	P	P	X	P	P	P	X		P			
Roger Reynolds	P	P	X	P	P	P	X		P			
Oral Sutliff	P	P	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*