



Approved: 9-1-15

**MEETING OF
JULY 16, 2015**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD JULY 16, 2015**

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,
Rod Cortright, , Brian Harrington Leon Jarema

ATTENDANCE

Absent:, *Jim Kozlowski * Larry Trumble *Bud Chipman
Ed Hennessy
**Ex Officio Members*
Citizens: Ron Ludgin
Staff: Airport Manager/City Manager, Michael Cain

EXCUSED ABSENCES

MOTION

Bouters moved and Sutliff seconded, PASSED UNANIMOUSLY to excuse Ed Hennessy.

APPROVAL OF MINUTES

MOTION

Sutliff moved Harrington seconded PASSED UNANIMOUSLY to approve the minutes of **June 25, 2015** as written.

CORRESPONDENCE

NONE

COMMITTEES/REPORTS

NONE

UNFINISHED BUSINESS

A. Hangar Inquires/Leasing

All City owned hangars are currently leased. The city continues to receive inquiries regarding hangar space.

B. Projects:

1. **Fence relocation/repair:** Work on re-location and repair of the airport security fence continues.
2. **Runway markings:** A quote for painting markings on the runway and taxiway has been obtained by the city. The board will review the quote and advise whether to move forward with this project after a review of the Airport Budget.
3. **Runway distance markers:** Airport manager Michael Cain has met with an airport user that has an interest in providing runway distance marking signs at the airport. Michael Cain will work with them and report back to the board regarding progress.

- C. **Other:** An inquiry was made regarding having Jet A fuel available at the airport. This has been researched in the past, and the board will review at the September meeting.

NEW BUSINESS

- A. **Annual Safety Seminar:** Due to MDOT's inability to schedule a Safety Seminar until winter, a seminar will not be held in 2015. The board will look at the Spring of 2016 for the next Seminar.
- B. **Fuel Farm Insurance:** Michael Cain reported that the price for insuring the Airport Fuel Farm will not increase for 2016.
- C. **Hangar Wind Sock:** The wind sock located at the end of the T-Hangars on Taxiway C is in disrepair and will be replaced.
- D. **Fuel Billing Data:** The board reviewed fuel billing information for airport fuel customers. This data will be reviewed by the board each month.

GOOD OF THE ORDER

- A. Fuel price is **\$4.94** per gallon as of **July 10, 2015**.
- B. The Harbor Springs Chapter of the EAA will hold a Young Eagles Event at the Airport on Saturday, August 15, 2015 from 9am – 12noon.
This event offers free airplane rides to kids ages 8yrs to 17yrs.

ANNOUNCEMENTS

NEXT MEETING

MOTION

- A. The next regular Airport Advisory Board meeting is scheduled for **Thursday, August 27, 2015 at 5:30pm in the Airport Terminal.**

Chair Schmidt adjourned the Airport Advisory Board meeting at **6:04pm.**

ADJOURNMENT

Richard L. Bouters-Secretary

