



Approved: 8/23/18 *JH*

**MEETING OF
JULY 26, 2018**

**RECORD OF THE PROCEEDINGS OF THE MEETING OF THE BOYNE CITY
AIRPORT ADVISORY BOARD HELD JULY 26, 2018.**

CALL TO ORDER

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

**ROLL CALL
ATTENDANCE**

Present: Richard Bouters, *Jerry Schmidt, Leon Vercruysee, Brian Harrington
Absent:, * Leon Jarema*Bud Chipman *Rod Cortright
Oral Sutliff, Richard Wright
**Ex Officio Members*
Citizens:
Staff: Airport Manager/City Manager, Michael Cain

**EXCUSED ABSENCES
MOTION**

Motion by **Harrington** Seconded by **Vercruysee** **PASSED UNANIMOUSLY** to excuse Oral Sutliff, Richard Wright, Leon Jarema.

**APPROVAL OF MINUTES
MOTION**

Motion by **Harrington** Seconded by **Vercruysee** **PASSED UNANIMOUSLY** to approve the **June 28, 2018** minutes as written.

CORRESPONDENCE

Certificate of Appreciation to Richard Wright from the Short Wing Piper Club Michigan Chapter for assisting with their Poker Run. (see attached)

**CITIZENS COMMENTS
(NON-AGENDA ITEMS)**

NONE

COMMITTEES

NONE

UNFINISHED BUSINESS

- A. Hanger Update:** Michael Cain reported that one of the city's hangars remains available for lease. The board discussed the lease stipulation that a hangar tenant be required to maintain Liability Insurance for their Aircraft. Jerry Schmidt & Richard Bouters will research this issue for the August agenda.
- B. Overnight Airplane Parking Update:** Richard Bouters offered an update on Overnight Airplane parking. This study will encompass the dates from June 1, 2018 to August 31, 2018. A report and summary will be presented in September.

C. **Request for Proposal for Hunt Consulting:** No action taken.

D. **Other:** Brian Harrington reporting on the progress of weed control in and around the hangars and taxiways.

NEW BUSINESS

A. **Other:** No new business presented.

GOOD OF THE ORDER

A. Fuel price is \$4.61/gallon as of July 11, 2018.

B. A Young Eagles event will be held at the airport on August 11, 2018 from 9:00 am to 12:00 pm.

ANNOUNCEMENTS

NEXT MEETING

MOTION

A. The next regular Airport Advisory Board meeting is scheduled for **Thursday, August 23, 2018 at 5:30pm** at the Airport Terminal.

B. The Airport will be closed for the Annual Drag Race beginning at Noon on Saturday, September 1, 2018 until 8:00pm on Sunday, September 2, 2018.

ADJOURNMENT

A. The meeting was adjourned **6:04pm** by Chair **Bouters**.

Submitted by:

Richard L. Bouters

Chair – Airport Advisory Board

