



**BOYNE CITY
AIRPORT ADVISORY BOARD
MEETING**

Thursday, October 23, 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 board's
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 September 25, 2014 meeting minutes
4. CORRESPONDENCE
5. CITIZENS COMMENTS (non-agenda items)
6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
7. UNFINISHED BUSINESS
 - A. Hangar Inquires/Leasing
 - B. Projects
 - Crack Sealing
 - Roof
 - Property
 - C. Penetrations Report
 - D. Other
8. NEW BUSINESS
 - A. Election of Officers
 - Chair
 - Vice Chair
 - Secretary
 - B. Pre-Wedding Party, September 22, 2015 Hangar B-5
 - B. Adoption of 2015 calendar
9. GOOD OF THE ORDER
 - Fuel Price \$5.62 per gallon as of August 25, 2014
10. ANNOUNCEMENTS
 - The next regular Airport Advisory Board meeting is scheduled for Thursday, January 22, 2015
11. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance: Cindy Grice, Clerk/Treasurer, 319 North Lake St., Boyne City, MI 49712; 231-582-0334

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							
Ed Hennessey	P	P	X	P	P							
Jerry Schmidt	P	E	X	P	P							
Brian Harrington 8-25-2014			X		P							
Oral Sutliff	P	E	X	P	P							

P=Present
 A=Absent
 E=Excused
 X=Meeting canceled

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 Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712
 (231) 582-0334*



Approved: _____

**MEETING OF
SEPTEMBER 25, 2014**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD September 25, 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, Ed Hennessy

, Leon Jarema Rod Cortright* Brian Harrington,

Absent:, Jim Kozlowski* Larry Trumble* Bud Chipman

**Ex Officio Members*

Citizens: Doug Marvin-Principal at Orion School in Boyne Falls

Staff: Airport Manager/City Manager, Michael Cain

ATTENDANCE

EXCUSED ABSENCES

None

MOTION

APPROVAL OF MINUTES

Sutliff moved Harrington seconded PASSED UNANIMOUSLY to approve the **August 25, 2014** minutes as written.

MOTION

CORRESPONDENCE

NONE

COMMITTEES/REPORTS

NONE

UNFINISHED BUSINESS

A. Hangar Inquires/Leasing/Inspections:

Currently, all City owned hangars are under long term lease. Hangar inspections will take place in the Spring of 2015.

B. Other

1. **Crack Sealing:** The City Commission accepted a bid from APM of Harbor Springs to do crack sealing at the airport. This project should begin soon.
2. **Roof Replacement:** The City Commission accepted a bid from Larry Trumble to replace the roof on the airport terminal with an expected completion of this fall.
3. **Safety Seminar:** An Airport Board sponsored Safety Seminar was held on September 16, 2014 at the airport and presented by Randy Collier from the Michigan Office of Aeronautics. Those attending felt the topic to be helpful and informative.
4. **Drag Race ReCap:** The drag race held at the airport on Labor Day weekend was well attended and considered a success.

NEW BUSINESS

A. FAA Penetration Notice: Documents received from the FAA regarding obstructions to the approaches at the Airport were reviewed and discussed. Michael Cain, Jerry Schmidt & Rod Cortright will research this and report to the board.

B. Other:

1. The Boyne City Commission approved the Trail Town designation. As this progresses, it will implicate the airport terminal as a trail head.
2. Possible WiFi upgrades to the terminal are being considered in partnership with Northern Homes.

GOOD OF THE ORDER

*Fuel price is \$5.62 per gallon as of August 25, 2014.

ANNOUNCEMENTS

NEXT MEETING

MOTION

*The next regular Airport Advisory Board meeting is scheduled for **Thursday, October 23, 2014 at 5:30pm** in the Airport Terminal with election of offices.

ADJOURNMENT

Chair Schmidt adjourned the Airport Advisory Board meeting at **6:12pm**.

Richard L. Bouters, Secretary

Airport Board
 every 4th Thursday @ 5:30 PM

2015 Calendar

January 2015						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2015						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March 2015						
Su	Mo	Tu	We	Th	Fr	Sa
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2015						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
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26	27	28	29	30		

May 2015						
Su	Mo	Tu	We	Th	Fr	Sa
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24	25	26	27	28	29	30
31						

June 2015						
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28	29	30				

July 2015						
Su	Mo	Tu	We	Th	Fr	Sa
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August 2015						
Su	Mo	Tu	We	Th	Fr	Sa
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30	31					

September 2015						
Su	Mo	Tu	We	Th	Fr	Sa
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2015						
Su	Mo	Tu	We	Th	Fr	Sa
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2015						
Su	Mo	Tu	We	Th	Fr	Sa
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2015						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

X = Holiday