



Approved: 1.25.2018

**MEETING OF  
JANUARY 18, 2018**

**RECORD OF THE PROCEEDINGS OF THE SPECIAL MEETING OF THE  
BOYNE CITY AIRPORT ADVISORY BOARD HELD JANUARY 18, 2018**

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**CALL TO ORDER**

*Chair Schmidt* called the meeting to order at **9:30 am** followed by the pledge of allegiance.

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**ROLL CALL  
ATTENDANCE**

**Present:** Richard Bouters, Jerry Schmidt, Leon Vercruysee, Brian Harrington,  
\*Rod Cortright, \*Leon Jarema, \*Richard Wright

**Absent:**, Oral Sutliff, \*Bud Chipman

*\*Ex Officio Members*

**Citizens:** Ken Allen

**Staff:** Airport Manager/City Manager, Michael Cain

**EXCUSED ABSENCES**

None

**MOTION**

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**APPROVAL OF MINUTES** NONE

**MOTION**

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**CORRESPONDENCE** NONE

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**CITIZENS COMMENTS** NONE  
(NON-AGENDA ITEMS)

**COMMITTEES/REPORTS** NONE

**UNFINISHED BUSINESS**

**A. 2018 Goal/Planning:** The board compiled and discussed a list of suggested goals for the Airport. The board will prioritize this list and begin this process at the January 25, 2018 Airport Board meeting.

**B. Other: None**

**NEW BUSINESS**

**A. Other:** The Joint Commission meeting will take place on Thursday, February 8, 2018 at 6:00 pm in the City Commission Chambers.

**GOOD OF THE ORDER**

NONE

**ANNOUNCEMENTS**  
**NEXT MEETING**  
**MOTION**

A. The next regular Airport Advisory Board meeting is scheduled for  
**Thursday, January 25, 2018 at 5:30 pm in the Airport Terminal.**

**ADJOURNMENT**

**Chair Schmidt** adjourned the Airport Advisory Board meeting at 11:00 am.

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Richard L. Bouters-Secretary 

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