



**BOYNE CITY
AIRPORT ADVISORY BOARD
MEETING**

Thursday, June 26, 2014 at 5:30 p.m.
Terminal Building Lobby
Boyne City Municipal Airport
1040 East Main Street



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1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
Excused Absences
3. READING AND APPROVAL OF MINUTES
Approval of the May 22, 2014 meeting minutes
4. CORRESPONDENCE
5. CITIZENS COMMENTS (non-agenda items)
6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
7. UNFINISHED BUSINESS
 - A. Airport Capital Improvement Plan
 - B. Hangar Inquires/Leasing
 - C. Goals/Priorities
 - D. Wildlife update
8. NEW BUSINESS
 - A. Hangar Inspections
 - B. Roofing Project
 - C. Drag Race
 - D. Trail Project Update
 - E. Remote Control Planes
 - F. Other
9. GOOD OF THE ORDER
 - Fuel Price \$6.05 per gallon as of June 19, 2014
10. ANNOUNCEMENTS
 - The next regular Airport Advisory Board meeting is scheduled for Thursday, July 24, 2014
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						canceled					
Ed Hennessey	E						canceled					
Jerry Schmidt	P						canceled					
Roger Reynolds	E						canceled					
Oral Sutliff	P						canceled					

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*



Approved: _____

MEETING OF
May 22, 2014

RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD MAY 22, 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, Leon Jarema*, Rod Cortright*

ATTENDANCE

Absent: Jim Kozlowski* Larry Trumble* Bud Chipman* Roger Reynolds Ed Hennessy

**Ex Officio Members*

Citizens: Ron Ludgin

Staff: Airport Manager/City Manager, Michael Cain

EXCUSED ABSENCES
MOTION

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

APPROVAL OF MINUTES
MOTION

Sutliff moved Bouters seconded PASSED UNANIMOUSLY to approve the April 23, 2014 minutes as written.

CORRESPONDENCE

NONE

UNFINISHED BUSINESS

A. Airport Capital Improvement Plan – Mike Borta:

Mike Borta from Qoe Consulting reviewed the current ACIP (Airport Capital Improvement Plan) with the board. (*see attached*) This plan outlines Airport Improvements over the next 10 years. Board members considered the plan and discussed revisions. **Bouters moved Sutliff seconded PASSED UNANIMOUSLY** to recommend that the City Commission approve the revised ACIP (Airport Capital Improvement Plan).

B. Interior Design – Laura Gray:

Laura Gray from *plum tree interiors* presented the board with a floor plan (*see attached*) and idea list for upgrades to the Airport Terminal. After discussion, the board asked Laura to bring back a prioritized list including pricing for consideration.

C. Animal Encounters: The board reviewed a letter from a local pilot regarding animal encounters at the Airport. Currently the City has permits for Deer removal and waiting for similar permits for Geese.

D. **Hangar Inquires/ Leasing:** Currently no new inquires to report.

E. **Business After Hours** – Update: Rod Cortright reported that the Business After Hours schedule is booked for 2014 and he has put us on the list for fall of 2015.

F. **Goals/Priorities:** Currently nothing new to report.

NEW BUSINESS

A. **Hangar Inspections – June 2014:** Michael Cain will set a date for inspections.

B. **Other:** No new reports.

GOOD OF THE ORDER

*Fuel price is \$5.73 per gallon as of May 7, 2014.

ANNOUNCEMENTS

NEXT MEETING

MOTION

*The next regular Airport Advisory Board meeting is scheduled for Thursday, June 26, 2014 at 5:30pm in the Airport Terminal.

ADJOURNMENT

Chair Schmidt adjourned the Airport Advisory Board meeting at **6:54pm**.

Richard L. Bouters-Secretary
