



Approved: 3-22-2012

**MEETING OF
FEBRUARY 23, 2012**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD FEBRUARY 23, 2012**

CALL TO ORDER

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

ROLL CALL

Present: Richard Bouters, Ed Hennessey, Jerry Schmidt, Oral Sutliff, Leon Jarema*and Rod Cortright*

ATTENDENCE

Absent: Roger Reynolds, Bud Chipman*, Jim Kozlowski* and Larry Trumble*
*Ex Officio Members
Staff: Airport Manager/City Manager Michael Cain

MOTION

Schmidt moved second by Sutliff PASSED UNANIMOUSLY to excuse Roger Reynolds.

**APPROVAL OF MINUTES
MOTION**

Bouters moved, seconded by Schmidt PASSED UNANIMOUSLY to approve the January 26, 2012 minutes as presented.

CORRESPONDENCE

None

**REPORTS OF OFFICERS,
BOARDS, AND
STANDING COMMITTEES**

None

UNFINISHED BUSINESS

- Hangar Inquires/Leasing: Cain reported that we have one hangar available. Balogh plane is still in his hangar, when matters are settled there will be one more hangar available.

NEW BUSINESS

None

GOOD OF THE ORDER

- Fuel price as of 1-3-12: \$5.00
- Airport Manager/City Manager Michael Cain reported on the Michigan Associates of Airport Executives conference February 22 & 23, 2012, in East Lansing. Copy of program received a filed.
- Cain also reported that our new contact with MDOT Aeronautics is Brian Rochon. Randy Coller has a different position. He handed out a copy of the employees of MDOT Aeronautics that listed their title and phone numbers. (Received and filed). He also handed out information from the border patrol regarding airport security precautions. Bulletin posted in terminal.
- Bouters prepared a noise abatement guideline for pilots to be posted in the terminal.

MOTION

- Cain reported on the runway crack seal repair.
- GPS approach: Discussed by board
- Safety Seminar scheduled for September 13, 2012

NEXT MEETING

The next Airport Advisory Board will be held Thursday, March 22, 2012 at 5:30 p.m.

ADJOURNMENT

Vice Chair Sutliff adjourned the Airport Advisory Board meeting at 6:16 p.m.



Ed Hennessey, Recording Secretary