



Approved: 8/23/12

**MEETING OF
JUNE 28, 2012**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD JUNE 28, 2012**

CALL TO ORDER

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

ROLL CALL

Present: Richard Bouters, Ed Hennessey, Roger Reynolds, Jerry Schmidt, Oral Sutliff, and Jim Kozlowski*(arrived 5:55 p.m.)

ATTENDANCE

Absent: Bud Chipman*, Rod Cortright*, Leon Jarema*, and Larry Trumble*
*Ex Officio Members
Staff: Airport Manager/City Manager Michael Cain

**APPROVAL OF MINUTES
MOTION**

Sutliff moved, seconded by Schmidt PASSED UNANIMOUSLY to approve the May 24, 2012 minutes as presented.

CORRESPONDENCE

Letter from Owen Tree Service regarding work on the gas line that crosses Airport property.
Correspondence from DEQ regarding qualification for operations of underground fuel system. Cain to handle with city staff.

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

Schmidt suggested the committee (Schmidt, Bouters, and Kozlowski) for the open house meet one hour before the next meeting (July 26, 2012).

UNFINISHED BUSINESS

- Hangar Inquires/Leasing: No hangars available
- Tie down signs: Sign is in place
- Business after hours: Cortright handling contact with the Chamber.
- Drag Race Results: Cain reported the bad weather will affect the Airport cash flow.
- GPS: Schmidt reported that it is FAA certified and operational.

NEW BUSINESS

MOTION

- Fuel Storage Insurance: Cain is reviewing three bids will report back to board. **Schmidt moved Sutliff seconded PASSED UNANIMOUSLY** to approve Cain to continue review of fuel insurance carriers.
- Hangar Inspections: Hangar inspections were done on June 15, 2012 by Interim Police Chief Craig Remsberg, Airport board member Richard Bouters, Airport Manager Michael Cain and board secretary Karen Seeley. The reports were included in the agenda packet along with a copy of letters that were mailed as a result of the inspections.
- Hangar wind sock: Airport Manger will handle getting a new one.

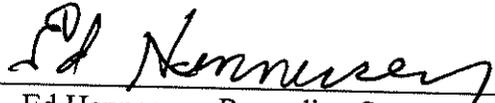
NEXT MEETING

Fuel price as of 6-21-12: \$5.50

The next Airport Advisory Board will be held Thursday, July 26 2012 at 5:30 p.m.

ADJOURNMENT

Chair Reynolds adjourned the Airport Advisory Board meeting at 6:24 p.m.


Ed Hennessey, Recording Secretary