



Approved: _____

**MEETING OF
April 9, 2015**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD APRIL 9, 2015**

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 ,
*Rod Cortright,

ATTENDANCE

Absent:, *Jim Kozlowski * Larry Trumble *Bud Chipman*Leon Jarema
*Ex Officio Members

Citizens:

Staff: Airport Manager/City Manager, Michael Cain

**EXCUSED ABSENCES
MOTION**

Sutliff moved Bouters seconded PASSED UNANIMOUSLY to excuse Brian Harrington & Ed Hennessy.

**APPROVAL OF MINUTES
MOTION**

Sutliff moved Bouters seconded PASSED UNANIMOUSLY to approve the **February 26, 2015** minutes as written.

CORRESPONDENCE

No new correspondence

COMMITTEES/REPORTS NONE

UNFINISHED BUSINESS

A. Hangar Inquires/Leasing

Currently, all City owned hangars are under long term lease. The City has a waiting list for hangars. No new inquires to report.

B. Delinquent fuel bill:

The City continues to follow up on a previously reported fuel bill. The delinquent party has been contacted and payment arrangements have been made.

C. Projects: The board discussed 2015 projects which will be dependent upon passage of the City Budget.

D. Budget Update: Michael Cain reviewed the Airport budget for the next fiscal year. No action taken by the board.

- E. **Airport Vehicle Update: Moved by Sutliff seconded by Bouters PASSED UNANIMOUSLY** to recommend that the City Commission approve the Airport Courtesy Vehicle Policy.
- F. **FAA 20 to 1 notice:** A report was given by Jerry Schmidt and Richard Bouters regarding the Obstruction List provided by the FAA and the affect on the GPS Approaches to the Airport. The board will investigate options and contact with the FAA Flight Standards District Office will take place for consultation.

NEW BUSINESS

- A. **April 23rd meeting conflict with Business Expo: Moved by Sutliff Seconded by Schmidt PASSED UNANIMOUSLY** to change the April 23, 2015 meeting to April 9, 2015.

GOOD OF THE ORDER

- A. Fuel price is **\$5.24** per gallon as of **October 24, 2014**.

ANNOUNCEMENTS

NEXT MEETING

MOTION

- A. The next regular Airport Advisory Board meeting is scheduled for **Thursday, May 28, 2015 at 5:30pm in the Airport Terminal**.
- B. Boyne Business Expo: Thursday, April 23, 2015 – 3pm-7pm. The April Airport Board meeting is changed to April 9, 2015.
- C. Buff Up Boyne: May 2, 2015 from 9am – 12 noon. The Airport Board will be at the Airport for some general Spring Grounds Keeping and invite all interested to lend a hand.

ADJOURNMENT

Chair Schmidt adjourned the Airport Advisory Board meeting at **6:25pm**.

Richard L. Bouters-Secretary_____