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BOYNE CITY
AIRPORT ADVISORY BOARD
MEETING

Thursday, April 26, 2012, at 5:30 p.m.
Terminal Building Lobby
Boyne City Municipal Airport
1040 East Main Street

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL
   Excused Absences

3. READING AND APPROVAL OF MINUTES
   Approval of the March 22, 2012 meeting minutes

4. CITIZENS COMMENTS (non-agenda items)

5. CORRESPONDENCE
   FAA-Antrim Co. Beacon Discontinuation Notice
   Michigan Aeronautics Commission-Guidelines for Land Acquisitions

6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

7. UNFINISHED BUSINESS
   A. Hangar Inquires/Leasing

8. NEW BUSINESS

9. GOOD OF THE ORDER
   - Fuel Price $5.63 per gallon as of 4/16/2012

10. ANNOUNCEMENTS
    - The next regular Airport Advisory Board meeting is scheduled for Thursday, May 24, 2012

11. ADJOURNMENT

ATTENDANCE RECORD													
Member	May	Jun	July	Aug 4th	Aug 29th	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Richard Bouters	P	P	P	P	P	P	P	No meeting		P	P	P	
Ed Hennessey	P	P	P	P	P	P	P	No meeting		P	P	P	
Jerry Schmidt	P	P	P	E	P	P	P	No meeting		P	P	P	
Roger Reynolds			P	P	P	P	P	No meeting		P	E	P	
Oral Sutliff	P	P	P	P	P	P	P	No meeting		P	P	P	

P=Present
A=Absent
E=Excused
X=Meeting canceled

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Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712
(231) 582-0334

Approved: _____

MEETING OF MARCH 22, 2012

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

ATTENDENCE

Absent: Bud Chipman*, Leon Jarema*, Jim Kozlowski* and Larry Trumble*
*Ex Officio Members
Staff: Airport Manager/City Manager Michael Cain (arrived 5:50 pm)

APPROVAL OF MINUTES
MOTION

Schmidt moved, seconded by Sutliff PASSED UNANIMOUSLY to approve the February 22, 2012 minutes as presented.

CORRESPONDENCE

None

REPORTS OF OFFICERS, BOARDS, AND STANDINGCOMMITTEES

None

UNFINISHED BUSINESS

- Hangar Inquires/Leasing: Cain reported that there has been a couple of inquires regarding hangar rental. The Balogh plane was sold and will be moved. Another tenant my want to switch to that hangar.

NEW BUSINESS

- Airport Manager/City Manager Cain gave the board a copy of the Airport Budget (received and filed) for their review.

GOOD OF THE ORDER

- Fuel price as of 1-3-12: $5.00
- Schmidt reported that Kozlowski may be planning an open house.
- Windows in the terminal needs cleaning. Board volunteered to clean (work bee). Airport Manager/City Manager Cain to check with city procedure regarding window cleaning and will report back.
- Some discussion ON airport hours as related to noise in reference to Bouters notes submitted February 22, 2012.
- **Hennessey moved Schmidt seconded PASSED UNANIMOUSLY** the annual Airport board picnic will be held after the August 23, 2012 meeting.

MOTION

NEXT MEETING

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

ADJOURNMENT

Chair Reynolds adjourned the Airport Advisory Board meeting at 6:12 p.m.

Ed Hennessey, Recording Secretary

DRAFT