



Approved: 8/25/14

**MEETING OF
June 26, 2014**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD June 26, 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, Roger Reynolds Ed Hennessy, Bud Chipman*,

Absent: Jim Kozlowski* Larry Trumble* Leon Jarema* Rod Cortright*

**Ex Officio Members*

ATTENDANCE

Citizens: Ron Ludgin

Staff: Airport Manager/City Manager, Michael Cain

EXCUSED ABSENCES

None

MOTION

APPROVAL OF MINUTES

Sutliff moved Reynolds seconded PASSED UNANIMOUSLY to approve the **May 22, 2014** minutes as written.

MOTION

CORRESPONDENCE

NONE

COMMITTEES/REPORTS

NONE

UNFINISHED BUSINESS

A. Airport Capital Improvement Plan

The Airport Capital Improvement Plan was presented to the city commission in June and Unanimously approved to move forward. The board will determine the next steps in this process.

B. Hangar Inquires/ Leasing:

A full term lease has been signed for hangar C-19. Hangar A-18 is currently available for lease and is used for overnight and short term rental.

C. Goals/Priorities:

Motion by **Sutliff and seconded by Bouters, PASSED UNANIMOUSLY** to budget not more than \$200.00 for paint and supplies to paint and re-hab the Segmented Circle around the Wind Sock.

As many board members as able will meet on Wednesday, July 2, 2014 to work on this project.

D. Wildlife Undate: Wildlife encounters at the airport have reportedly decreased.

NEW BUSINESS

A. Hangar Inspections

Bi-Annual hangar inspections will take place in July or August.

B. Terminal Roof:

The city will begin to put out bids to re-shingle the Terminal Roof with work to be completed by the fall.

C. Drag Race:

At this time, there are no firm plans for a Drag Race to be held at the Airport during the Labor Day weekend. The board will re-visit this topic in July.

D. Trail Project:

Plans continue for a biking/walking trail from Boyne City to Boyne Falls with a trail head at the airport terminal. Trail construction will likely begin in 2015.

E. Remote Control Airplanes:

Remote control airplane pilots have been using the airport and some are reported to be using the runway. The board will monitor this activity to ensure the safety of arriving and departing airport users.

F. Other:

*The Annual Pilots Safety Seminar is scheduled for Tuesday, September 16, 2014 at 6:00pm in the airport terminal.

*A sub-committee of Michael Cain & Oral Sutliff will look at the possibility of providing bicycles at the airport as a mode of transport for fly-in visitors. They will report to the board in July.

GOOD OF THE ORDER

*Fuel price is \$6.05 per gallon as of June 19, 2014.

ANNOUNCEMENTS

NEXT MEETING

MOTION

*The next regular Airport Advisory Board meeting is scheduled for **Thursday, July 24, 2014 at 5:30pm** in the Airport Terminal.

ADJOURNMENT

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

Richard L. Bouters-Secretary _____
