



Approved: 7/27/2017

**MEETING OF
JUNE 29, 2017**

**RECORD OF THE PROCEEDINGS OF THE MEETING OF THE BOYNE CITY
AIRPORT ADVISORY BOARD HELD JUNE 29, 2017**

CALL TO ORDER

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

**ROLL CALL
ATTENDANCE**

Present: Richard Bouters, Brian Harrington, Jerry Schmidt
*Bud Chipman, * Leon Jarema, Oral Sutliff
Absent:, Leon Vercruysee, *Rod Cortright
**Ex Officio Members*

Citizens:

Staff: Airport Manager/City Manager, Michael Cain

**EXCUSED ABSENCES
MOTION**

NONE

**APPROVAL OF MINUTES
MOTION**

Motion by **Sutliff** Seconded by **Harrington** **PASSED UNANIMOUSLY** to approve the **May 25, 2017** minutes as written.

CORRESPONDENCE

NONE

**CITIZENS COMMENTS
(NON-AGENDA ITEMS)**

NONE

COMMITTEES

UNFINISHED BUSINESS

- A. General Utility Licensing – Obstruction Issues:** 1. Airport Fence: Measurements of the airport fence were taken to determine FAA compliance. A section of fence along the South boarder by Brockway Street remains out of compliance. The board will meet with City personnel to determine a course of action. 2. FAA Obstruction list: The board will work toward an action plan to comply with FAA requirements.
- B. Hangar Updates:** Hangar C-15 is in the process of being rented.

C. Other: None

NEW BUSINESS

- A. Epic Fuel Contract:** City Manager Michael Cain was contacted by Epic Fuel regarding a contract to provide fuel to the Airport. He requested details from them and the board will review.
- B. Other: None**

GOOD OF THE ORDER

- A.** The Airport fuel price is **\$4.22/gal.** as of **April 21, 2017.**

**ANNOUNCEMENTS
NEXT MEETING
MOTION**

- A.** The next regular Airport Advisory Board meeting is scheduled for **Thursday, July 27, 2017 at 5:30 p.m.** at the Airport Terminal.

ADJOURNMENT

- A.** The meeting was adjourned **6:12 p.m.** by **Chair Schmidt.**

Richard L. Bouters-Secretary 