



**BOYNE CITY
AIRPORT ADVISORY BOARD
MEETING**



Thursday February 28, 2013 at 5:30 p.m.
Terminal Building Lobby
Boyne City Municipal Airport
1040 East Main Street

*Scan QR code or go to
www.cityofboynecity.com
click on boards commissions
for complete
agenda packets & minutes
for each board*

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - Excused Absences
3. READING AND APPROVAL OF MINUTES
 - Approval of the January 24, 2012 meeting minutes
4. CORRESPONDENCE
 - Chapter 7-Sanford Sweet
5. CITIZENS COMMENTS (non-agenda items)
6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
7. UNFINISHED BUSINESS
 - A. Hangar Inquires/Leasing
 - B. Open House
 - C. ACIP-CIP
8. NEW BUSINESS
 - A. MAAE 2013 Membership Dues
 - B. Budget Update
 - C. Assistant Airport Manager
 - D. Airport Conference Report
9. GOOD OF THE ORDER
 - Fuel Price \$5.17 per gallon as of 11/14/2012
10. ANNOUNCEMENTS
 - The next regular Airport Advisory Board meeting is scheduled for Thursday, March 28, 2013
11. ADJOURNMENT

Mission Statement:

- *To enhance the economy of Boyne City by providing a safe, inviting transportation alternative for citizens, manufacturers and visitors.*

ATTENDANCE RECORD												
Member	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Richard Bouters	P	P	X	P	P	P		X	P			
Ed Hennessey	P	P	X	P	P	P		X	P			
Jerry Schmidt	P	P	X	P	P	P		X	P			
Roger Reynolds	P	P	X	P	P	P		X	P			
Oral Sutliff	P	P	X	P	P	P		X	P			

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

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance:
 Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712
 (231) 582-0334*



Approved: _____

**MEETING OF
JANUARY 24, 2013**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD JANUARY 24, 2013**

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, Rod Cortright*, Ed Hennessey, Leon Jarema*, Roger Reynolds, Jerry Schmidt, and Oral Sutliff

ATTENDENCE

Absent: Bud Chipman*, Jim Kozlowski* and Larry Trumble*

*Ex Officio Members

Staff: Airport Manager/City Manager Michael Cain

**APPROVAL OF MINUTES
MOTION**

Sutliff moved Schmidt seconded PASSED UNANIMOUSLY to approve the October 25, 2012.

CORRESPONDENCE

None

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

None

UNFINISHED BUSINESS

- Hangar Inquires/Leasing: A few inquires, but no hangars available
- Open House: Bouters reported on the results of a meeting with Schmidt and Kozlowski and presented the board with a detailed list of twenty six proposals as well as miscellaneous Items that should be covered. (Received and filed).
- ACIP-CIP: The 10 year improvement plan, compiled by QoE consulting was discussed by the board with differences of opinion regarding priorities.

NEW BUSINESS

- Budget Requests: Cain said items to be considered are land acquisition, computer upgrade and some items on the open house proposal might require a budge request. Bouters offered to donate a printer to the computer system.
- Emergency Plan update: Copy of updates included in agenda. Board review and email changes were made.

GOOD OF THE ORDER

- AV Fuel price as of 11/14/2012: \$5.17
- Hennessey advised the board he is resigning as recording secretary. Bouters offered to take over the task. . **Schmidt made a motion** to accept the resignation of Hennessey as recording secretary with regret and thanks for his years of service as secretary and to appoint Richard Bouters as recording secretary with a term to expire October 2013. After

MOTION

discussion, **Sutliff seconded PASSED UNANIMOUSLY.**

Hennessey's will remain a board member with a term expiring in August 2013

- Cain reported an incident where a pilot wanted to take off while the runway was covered with snow. He asked to have the plow clean the runway-Cain refused since it not an emergency. The party apparently wanted the runway cleared immediately. He took off anyway.

NEXT MEETING

The next Airport Advisory Board will be held Thursday, February 28, 2013 at 5:30 p.m.

ADJOURNMENT

Chair Reynolds adjourned the Airport Advisory Board meeting at 7:00 p.m.

Ed Hennessey, Recording Secretary

City of Boyne City
 319 N. Lake St.
 Boyne City, MI 49712
 (231) 582-6597 (231)582-6506 fax
 www.boynecity.com

Statement

Date
1/31/2013

To:
Sanford Lee Sweet 6323 Elkview Drive Williamsburg, MI 49690

		Amount Due	Amount Enc.		
		\$300.76			
Date	Transaction	Amount	Balance		
12/31/2012	Balance forward		300.76		
Payment is due by February 28, 2013 10% penalty will be added for unpaid balances					
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	0.00	0.00	0.00	300.76	\$300.76

**EXPLANATION OF BANKRUPTCY DISCHARGE
IN A CHAPTER 7 CASE**

This court order grants a discharge to the person named as the debtor. It is not a dismissal of the case and it does not determine how much money, if any, the trustee will pay to creditors.

Collection of Discharged Debts Prohibited

The discharge prohibits any attempt to collect from the debtor a debt that has been discharged. For example, a creditor is not permitted to contact a debtor by mail, phone, or otherwise, to file or continue a lawsuit, to attach wages or other property, or to take any other action to collect a discharged debt from the debtor. *[In a case involving community property: There are also special rules that protect certain community property owned by the debtor's spouse, even if that spouse did not file a bankruptcy case.]* A creditor who violates this order can be required to pay damages and attorney's fees to the debtor.

However, a creditor may have the right to enforce a valid lien, such as a mortgage or security interest, against the debtor's property after the bankruptcy, if that lien was not avoided or eliminated in the bankruptcy case. Also, a debtor may voluntarily pay any debt that has been discharged.

Debts That are Discharged

The chapter 7 discharge order eliminates a debtor's legal obligation to pay a debt that is discharged. Most, but not all, types of debts are discharged if the debt existed on the date the bankruptcy case was filed. (If this case was begun under a different chapter of the Bankruptcy Code and converted to chapter 7, the discharge applies to debts owed when the bankruptcy case was converted.)

Debts that are Not Discharged.

Some of the common types of debts which are not discharged in a chapter 7 bankruptcy case are:

- a. Debts for most taxes;
- b. Debts incurred to pay nondischargeable taxes (applies to cases filed on or after 10/17/2005);
- c. Debts that are domestic support obligations;
- d. Debts for most student loans;
- e. Debts for most fines, penalties, forfeitures, or criminal restitution obligations;
- f. Debts for personal injuries or death caused by the debtor's operation of a motor vehicle, vessel, or aircraft while intoxicated;
- g. Some debts which were not properly listed by the debtor;
- h. Debts that the bankruptcy court specifically has decided or will decide in this bankruptcy case are not discharged;
- i. Debts for which the debtor has given up the discharge protections by signing a reaffirmation agreement in compliance with the Bankruptcy Code requirements for reaffirmation of debts.
- j. Debts owed to certain pension, profit sharing, stock bonus, other retirement plans, or to the Thrift Savings Plan for federal employees for certain types of loans from these plans (applies to cases filed on or after 10/17/2005).

This information is only a general summary of the bankruptcy discharge. There are exceptions to these general rules. Because the law is complicated, you may want to consult an attorney to determine the exact effect of the discharge in this case.

**United States Bankruptcy Court
Western District of Michigan
One Division Ave., N.
Room 200
Grand Rapids, MI 49503**

<p>IN RE: Debtor(s) (name(s) used by the debtor(s) in the last 8 years, including married, maiden, trade, and address):</p> <p>Sanford Lee Sweet 6323 Elk View Drive Williamsburg, MI 49690 SSN: xxx-xx-6652 Amanda Marie Sweet 6323 Elk View Drive Williamsburg, MI 49690 SSN: xxx-xx-8363</p> <p style="text-align: right;">Debtor(s)</p>	<p>Case Number 12-07548-jrh</p> <p>Chapter 7</p> <p>Honorable Jeffrey R. Hughes</p>
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DISCHARGE OF DEBTOR

It appearing that the debtor is entitled to a discharge, **IT IS ORDERED:**

The debtor is granted a discharge under section 727 of title 11, United States Code, (the Bankruptcy Code).

Dated: January 31, 2013

BY THE COURT


Hon. Jeffrey R. Hughes
United States Bankruptcy Judge

SEE THE BACK OF THIS ORDER FOR IMPORTANT INFORMATION.