



Approved: _____

**MEETING OF
FEBRUARY 26, 2015**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD February 26, 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 ,
Brian Harrington, *Rod Cortright, Ed Hennessy

ATTENDANCE

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

Citizens: Ron Ludgin

Staff: Airport Manager/City Manager, Michael Cain

**EXCUSED ABSENCES
MOTION**

No excused absences

**APPROVAL OF MINUTES
MOTION**

Sutliff moved Harrington seconded PASSED UNANIMOUSLY to approve the **January 15, 2015** minutes as written.

CORRESPONDENCE

Letter from the University of Michigan Health Systems: (see attached)

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 with a progress report pending.

C. Projects: The board had no further discussion of previously reported 2015 projects.

D. Budget Ideas for FY 2015-2016: No additional discussion.

E. Airport Vehicle Update: The board reviewed and approved the final draft of the Airport Vehicle Policy. The vehicle and policy will be implemented in April or May of 2015.

F. FAA 20 to 1 notice:

Michael Cain related his discussions with the Michigan Office of Aeronautics regarding notification from the FAA regarding the GPS approaches at the Boyne City Airport. A conference call will be scheduled with MDOT and Airport Advisory board members to attempt further clarification.

G. Other:

1. It has been reported to the board that a decrease in Wildlife encounters at the airport have been observed.
2. Qoe Consulting has been in contact with MDOT regarding the Airport Capital Improvement Plan submitted by Boyne City and to date have not received a response as to it's status.

NEW BUSINESS

A. Business Expo – April 23, 2015: The board will participate in this year's Business Expo.

B. Business After Hours: The Airport Advisory Board will host a Business After Hours event on May 18, 2016.

C. EAA Young Eagles: The Harbor Springs Chapter of the EAA will hold a Young Eagles Free Airplane ride event at the Boyne City Airport on August 15, 2015.

D. Airport Snow Plowing: The board would like to offer their thanks and appreciation to the city street department for the great job they have done this year keeping the Airport cleared and user friendly.

GOOD OF THE ORDER

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

**ANNOUNCEMENTS
NEXT MEETING
MOTION**

*The next regular Airport Advisory Board meeting is scheduled for **Thursday, March 26, 2015 at 5:30pm** in the Airport Terminal.

ADJOURNMENT

Chair Schmidt adjourned the Airport Advisory Board meeting at **6:20pm**.

Richard L. Bouters-Secretary_____
