



**BOYNE CITY  
AIRPORT ADVISORY BOARD  
MEETING**

Thursday, August 23, 2018 at 5:30 p.m.  
Airport Terminal  
Boyne City Municipal Airport  
1040 E. Main Street

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. READING AND APPROVAL OF MINUTES  
Approval of the July 26, 2018 minutes
4. CORRESPONDENCE
5. CITIZENS COMMENTS (non-agenda items)
6. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
7. UNFINISHED BUSINESS
  - A. Overnight Parking Update – Richard Bouters
  - B. Hangar Update – All Hangars Leased!
    - 8 hangars are monthly rentals
  - C. Consulting Services
  - D. Weed Control Update
  - E. Goals
  - F. Young Eagles – August 11th Report
  - G. Other
8. NEW BUSINESS
  - A. Other
9. GOOD OF THE ORDER
  - A. The fuel price increased to \$4.65 per gallon as of August 13, 2018
  - B. Other
10. ANNOUNCEMENTS
  - The Airport will be closed for the annual Drag Race beginning at Noon on Saturday, September 1, 2018 until 8:00 p.m. on Sunday, September 2, 2018
  - The next regular Airport Advisory Board meeting is scheduled for Thursday, September 27, 2018.
11. ADJOURNMENT



Approved: \_\_\_\_\_

**MEETING OF  
JULY 26, 2018**

**RECORD OF THE PROCEEDINGS OF THE MEETING OF THE BOYNE CITY  
AIRPORT ADVISORY BOARD HELD JULY 26, 2018.**

**CALL TO ORDER**

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

**ROLL CALL  
ATTENDANCE**

**Present:** Richard Bouters, \*Jerry Schmidt, Leon Vercruysee, Brian Harrington

**Absent:**, \* Leon Jarema\*Bud Chipman \*Rod Cortright Oral Sutliff, Richard Wright

*\*Ex Officio Members*

**Citizens:**

**Staff:** Airport Manager/City Manager, Michael Cain

**EXCUSED ABSENCES  
MOTION**

Motion by **Harrington** Seconded by **Vercruysee** **PASSED UNANIMOUSLY** to excuse Oral Sutliff, Richard Wright, Leon Jarema.

**APPROVAL OF MINUTES  
MOTION**

Motion by **Harrington** Seconded by **Vercruysee** **PASSED UNANIMOUSLY** to approve the **June 28, 2018** minutes as written.

**CORRESPONDENCE**

Certificate of Appreciation to Richard Wright from the Short Wing Piper Club Michigan Chapter for assisting with their Poker Run. (see attached)

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

NONE

**COMMITTEES**

NONE

**UNFINISHED BUSINESS**

- A. Hanger Update:** Michael Cain reported that one of the city's hangars remains available for lease. The board discussed the lease stipulation that a hangar tenant be required to maintain Liability Insurance for their Aircraft. Jerry Schmidt & Richard Bouters will research this issue for the August agenda.
- B. Overnight Airplane Parking Update:** Richard Bouters offered an update on Overnight Airplane parking. This study will encompass the dates from June 1, 2018 to August 31, 2018. A report and summary will be presented in September.

**C. Request for Proposal for Hunt Consulting:** No action taken.

**D. Other:** Brian Harrington reporting on the progress of weed control in and around the hangars and taxiways.

**NEW BUSINESS**

**A. Other:** No new business presented.

**GOOD OF THE ORDER**

**A.** Fuel price is \$4.61/gallon as of July 11, 2018.

**B.** A Young Eagles event will be held at the airport on August 11, 2018 from 9:00 am to 12:00 pm.

**ANNOUNCEMENTS**

**NEXT MEETING**

**MOTION**

**A.** The next regular Airport Advisory Board meeting is scheduled for **Thursday, August 23, 2018 at 5:30pm** at the Airport Terminal.

**B.** The Airport will be closed for the Annual Drag Race beginning at Noon on Saturday, September 1, 2018 until 8:00pm on Sunday, September 2, 2018.

**ADJOURNMENT**

**A.** The meeting was adjourned **6:04pm** by Chair **Bouters**.

Submitted by:

Richard L. Bouters

Chair – Airport Advisory Board