



Approved: B. 25. 2016

**MEETING OF APRIL 27, RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
2016 BOYNE CITY AIRPORT ADVISORY BOARD HELD APRIL 27, 2016**

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, Jerry Schmidt, * Leon Jarema* Bud Chipman
Brian Harrington Oral Sutliff* and Rod Cortright

Absent:, *Jim Kozlowski * Larry Trumble and Ed Hennessy

**Ex Officio Members*

Citizens: Ken Allen

Staff: Airport Manager/City Manager, Michael Cain

**EXCUSED ABSENCES
MOTION**

None

**APPROVAL OF MINUTES
MOTION**

Sutliff moved Harrington seconded **PASSED UNANIMOUSLY** to approve the minutes of **March 3, 2016** as written.

CORRESPONDENCE

NONE

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

NONE

COMMITTEES/REPORTS

NONE

UNFINISHED BUSINESS

- A. Airport Pavement Markings:** The city is currently waiting for a price proposal from the company that will do line painting in the downtown.
- B. Runway Distance Markers:** No new activity at this time.
- C. Spring Safety Seminar:** A Safety Seminar presented by MDOT will be held in the Airport Terminal on May 12, 2016 at 6:30 p.m. All interested are welcome to attend.
- D. General Utility Inspection:** Moved by Sutliff seconded by Bouters **PASSED UNANIMOUSLY** to hold a special Airport Advisory Board meeting on May 10, 2016 at 1:30 p.m. at the Airport Terminal to review the Airport Inspection results with Mike Borta of Qoe Consulting and Randy Collier from the MDOT Office of Aeronautics.

- E. Budget:** The new budget for the Airport will start on May 1, 2016.
- F. Airport Property Request:** No new activity at this time.
- G. Model Aircraft/UAS Guidelines:** With these guidelines currently in affect, the board will explore ideas for signage to be placed in appropriate locations outside the terminal. Discussion will take place at the May board meeting.
- H. Airport User Survey:** An Airport user survey has been distributed on the Airport web site as well as in the terminal. Additional distribution methods will be explored.
- I. Business After Hours – April 28, 2016:** The Chamber of Commerce Business After Hours event will be held in the Airport Terminal on April 28, 2016 from 5:30 p.m. to 7:30 p.m. A 50/50 Raffle will benefit the EAA Young Eagles program that offers free airplane rides to youth 8-17yrs old. A Young Eagles event is held each summer at the Boyne City Airport.

NEW BUSINESS

- A. Hangar Inspections:** Hangar inspections will take place in 2016 sometime around mid-July. Hangar tenants will be notified approximately 2 weeks prior to the inspection.
- B. Hangar availability for rent of sale:** The Airport manager indicated that a request regarding hangar rental availability along inquiry into building a hangar at the airport.

GOOD OF THE ORDER

ANNOUNCEMENTS

NEXT MEETING

MOTION

- A. Fuel price is \$4.11 per gallon as of April 25, 2016.**
- A. The next regular Airport Advisory Board meeting is scheduled for Thursday, May 26, 2016 at 5:30 p.m. in the Airport Terminal**

ADJOURNMENT

Chair Schmidt adjourned the Airport Advisory Board meeting at **6:03 p.m.**

Richard L. Bouters-Secretary

