



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

**MEETING OF  
April 23, 2014**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE  
BOYNE CITY AIRPORT ADVISORY BOARD HELD APRIL 23, 2014**

**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, Roger Reynolds  
Rod Cortright\*

**ATTENDANCE**

**Absent:**, Jim Kozlowski\* Larry Trumble\* Bud Chipman\* Leon Jarema\*  
Ed Hennessy

\*Ex Officio Members

**Citizens:**

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

**EXCUSED ABSENCES**

**MOTION**

**Sutliff moved Bouters seconded PASSED UNANIMOUSLY** to excuse Ed Hennessy.

**APPROVAL OF MINUTES**

**MOTION**

**Sutliff moved Reynolds seconded PASSED UNANIMOUSLY** to approve the March 27, 2014 minutes as written.

**CORRESPONDENCE**

2014 MDOT VFR Sectional map will be placed in the Terminal

**UNFINISHED BUSINESS**

**Hangar Inquires/Leasing:**

\*Currently no new hangar or leasing inquiries are pending.

**Goal/Priorities**

\*Michael Cain reported that progress is being made regarding the Licensing Upgrade for the Airport.

\*An update of the ACIP (Airport Capital Improvement Plan) sent by QoE Consulting was reviewed. A representative from QoE will meet with the board at the May 22, 2014 meeting. Currently no action taken.

**Business Expo – Thursday, April 24, 2014**\*A report was given by Richard Bouters regarding the Airport participation in the Business Expo.

**NEW BUSINESS**

**A. Animal Encounters:**

The tenant in hangar A22 has reported to the city what he considers an increase

in animal encounters during take off and landing operations at the airport. City staff and the Police Department are exploring options regarding this issue.

**B. Other**

\*The board discussed having a Business After Hours event at the Airport in 2014. Rod Cortright will contact the Chamber of Commerce to consider a late September or early October date and will report back to the board.

\***Sutliff moved Reynolds seconded PASSED UNANIMOUSLY** to purchase 9 chairs for the Airport Terminal at \$10.00 each from Jane MacKenzie at Northern Homes.

**GOOD OF THE ORDER**

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\*Fuel price is \$5.31 per gallon as of November 20, 2013.

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**ANNOUNCEMENTS**

\*Business Expo – Thursday, April 24, 2014 from 3p-7p at the old Carters building.

\*Buff Up Boyne – May 3, 2014 from 9am – Noon.

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**NEXT MEETING**

**MOTION**

\*The next regular Airport Advisory Board meeting is scheduled for Thursday, May 22, 2014 at 5:30pm in the Airport Terminal.

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**ADJOURNMENT**

**Chair Schmidt** adjourned the Airport Advisory Board meeting at **6:01pm**.

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Richard L. Bouters-Secretary

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