



Approved: 6/29/2017

**MEETING OF
MAY 25, 2017**

**RECORD OF THE PROCEEDINGS OF THE MEETING OF THE BOYNE CITY
AIRPORT ADVISORY BOARD HELD MAY 25, 2017**

CALL TO ORDER

Chair Schmidt called the meeting to order at **5:35 p.m.** followed by the pledge of allegiance.

**ROLL CALL
ATTENDANCE**

Present: Richard Bouters, Brian Harrington, Jerry Schmidt

Rod Cortright Bud Chipman

Absent: , * Leon Jarema Oral Sutliff, Leon Vercruysee

**Ex Officio Members*

Citizens:

Staff: Airport Manager/City Manager, Michael Cain
City Planner, Scott McPherson

**EXCUSED ABSENCES
MOTION**

Motion by **Bouters** Seconded by **Harrington** **PASSED UNANIMOUSLY** to Excuse Leon Jarema, Leon Vercruysee, Oral Sutliff.

**APPROVAL OF MINUTES
MOTION**

Motion by **Harrington** Seconded by **Bouters** **PASSED UNANIMOUSLY** to approve the **April 27, 2017** minutes as written.

CORRESPONDENCE

NONE

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

NONE

COMMITTEES

UNFINISHED BUSINESS

A. General Utility Licensing – Planning: City Planner Scott McPherson presented to the board maps and data indicating Air Space Obstructions in and around the Airport. At the June meeting, the board will work on a plan going forward to resolve many of these obstruction issues.

B. New Hangar Build: The city has received an inquiry regarding building a new hangar at the airport. Due to the size of the hangar proposed, the board discussed possible locations. Further discussion will take place as plans come before the board.

C. **Other:** No other Unfinished Business was discussed.

NEW BUSINESS

A. **Other:** No New Business was discussed.

GOOD OF THE ORDER

- A. The Airport fuel price is **\$4.22/gal.** as of **April 21, 2017.**
- B. Logging operations that were being conducted on the Airport have concluded.
- C. On Wednesday, May 10, 2017 the Airport Board held an award program and board member Leon Jarema was given the Wright Brothers Master Pilot Award presented by the Federal Aviation Administration. More than 60 friends and family attended to honor Leon.
- D. The Airport Board welcomes our new member Leon Vercruysee.

ANNOUNCEMENTS
NEXT MEETING
MOTION

A. The next regular Airport Advisory Board meeting is scheduled for **Thursday, June 22, 2017 at 5:30pm** at the Airport Terminal.

ADJOURNMENT

A. The meeting was adjourned **6:37pm** by Chair **Schmidt.**

Richard L. Bouters-Secretary

