



Visit  
[www.gov.boynecity.com](http://www.gov.boynecity.com)  
for complete agenda packets  
and minutes

**BOYNE CITY  
AIRPORT ADVISORY BOARD  
MEETING**

Thursday, August 23, 2012 at 5:30 p.m.  
Terminal Building Lobby  
Boyer City Municipal Airport  
1040 East Main Street

***Annual picnic immediately following***

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
  - Excused Absences
3. READING AND APPROVAL OF MINUTES
  - Approval of the June 28, 2012 meeting minutes
4. CITIZENS COMMENTS (non-agenda items)
5. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
6. UNFINISHED BUSINESS
  - A. Hangar Inquires/Leasing
  - B. Open House/Business after hours
  - C. GPS Approach update
  - D. Hangar windsock
7. NEW BUSINESS
  - A. Recommend the City Commission re-appoint Jerry Schmidt, Oral Sutliff and Rod Cortright to the Airport Board (3 year terms)
8. GOOD OF THE ORDER
  - Fuel Price \$5.49 per gallon as of 7/25/2012
9. ANNOUNCEMENTS
  - Airport closed September 1, 2012 at noon until September 2, 2012 at 8:00 p.m. for Labor Day Drag Races
  - Safety Seminar September 13, 2012 at 6:30 p.m.
  - The next regular Airport Advisory Board meeting is scheduled for Thursday, September 27, 2012
10. ADJOURNMENT

**ATTENDANCE RECORD**

Member	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Richard Bouters	P	P	X									
Ed Hennessey	P	P	X									
Jerry Schmidt	P	P	X									
Roger Reynolds	P	P	X									
Oral Sutliff	P	P	X									

P=Present  
 A=Absent  
 E=Excused  
 X=Meeting canceled

***Mission Statement:***

- *To enhance the economy of Boyne City by providing a safe, inviting transportation alternative for citizens, manufacturers and visitors.*

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance:  
 Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712  
 (231) 582-0334*



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

**MEETING OF  
JUNE 28, 2012**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE  
BOYNE CITY AIRPORT ADVISORY BOARD HELD JUNE 28, 2012**

**CALL TO ORDER**

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

**ROLL CALL**

Present: Richard Bouters, Ed Hennessey, Roger Reynolds, Jerry Schmidt, Oral Sutliff, and Jim Kozlowski\*(arrived 5:55 p.m.)

**ATTENDANCE**

Absent: Bud Chipman\*, Rod Cortright\*, Leon Jarema\*, and Larry Trumble\*  
\*Ex Officio Members  
Staff: Airport Manager/City Manager Michael Cain

**APPROVAL OF MINUTES  
MOTION**

**Sutliff moved, seconded by Schmidt PASSED UNANIMOUSLY** to approve the May 24, 2012 minutes as presented.

**CORRESPONDENCE**

Letter from Owen Tree Service regarding work on the gas line that crosses Airport property.  
Correspondence from DEQ regarding qualification for operations of underground fuel system. Cain to handle with city staff.

**REPORTS OF OFFICERS,  
BOARDS, AND  
STANDING COMMITTEES**

Schmidt suggested the committee (Schmidt, Bouters, and Kozlowski) for the open house meet one hour before the next meeting (July 26, 2012).

**UNFINISHED BUSINESS**

- Hangar Inquires/Leasing: No hangars available
- Tie down signs: Sign is in place
- Business after hours: Cortright handling contact with the Chamber.
- Drag Race Results: Cain reported the bad weather will affect the Airport cash flow.
- GPS: Schmidt reported that it is FAA certified and operational.

**NEW BUSINESS**

**MOTION**

- Fuel Storage Insurance: Cain is reviewing three bids will report back to board. **Schmidt moved Sutliff seconded PASSED UNANIMOUSLY** to approve Cain to continue review of fuel insurance carriers.
- Hangar Inspections: Hangar inspections were done on June 15, 2012 by Interim Police Chief Craig Remsberg, Airport board member Richard Bouters, Airport Manager Michael Cain and board secretary Karen Seeley. The reports were included in the agenda packet along with a copy of letters that were mailed as a result of the inspections.
- Hangar wind sock: Airport Manger will handle getting a new one.

**GOOD OF THE ORDER**

- Fuel price as of 6-21-12: \$5.50

**NEXT MEETING**

---

The next Airport Advisory Board will be held Thursday, July 26 2012 at 5:30 p.m.

**ADJOURNMENT**

Chair Reynolds adjourned the Airport Advisory Board meeting at 6:24 p.m.

---

---

Ed Hennessey, Recording Secretary



# Aeronautics

MDOT • Department of Transportation

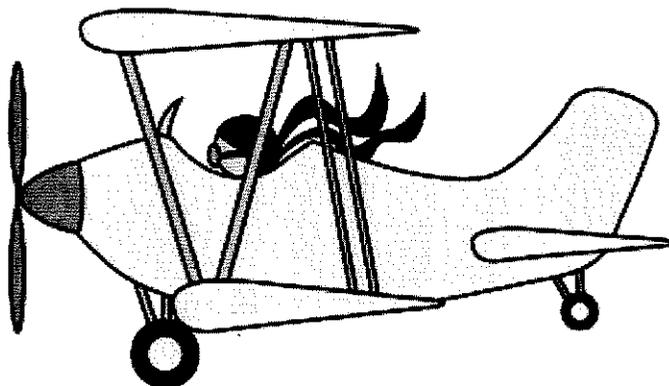
## Aviation Safety-Education Seminar

**Boyne City Municipal Airport (N98)**

**1040 Main Street**

**Boyne City, MI 49712**

**Sponsored by the Boyne City Airport &  
the Boyne City Airport Advisory Board**



**Thursday, September 13, 2012  
6:30 P.M.**

**“The Results of small Pilot Deviations”**

**-Tera Fricke, Office of Aeronautics**

**Admission to this program is free. Attendance counts toward credit  
for the FAA Wings Program.**

**Register for this and other programs at [www.faasafety.gov](http://www.faasafety.gov)**

**For more information visit our website at [www.michigan.gov/aero](http://www.michigan.gov/aero)  
or call Tera Fricke at 517-335-9792.**

**The Boyne City  
Municipal Airport**

**will be**

**CLOSED**

**from 12 noon on  
Saturday, September 1, 2012**

**until 8:00 p.m. on**

**Sunday, September 2, 2012**