



Approved: 6/29/2017

**MEETING OF  
APRIL 27, 2017**

**RECORD OF THE PROCEEDINGS OF THE MEETING OF THE BOYNE CITY  
AIRPORT ADVISORY BOARD HELD APRIL 27, 2017**

**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, Brian Harrington, Oral Sutliff, Jerry Schmidt,  
\*Rod Cortright  
**Absent:** \*Bud Chipman, \*Leon Jarema  
*\*Ex Officio Members*

**Citizens:** Ron Ludgin, Leon Vercruysse  
**Staff:** Airport Manager/City Manager, Michael Cain  
City Planner, Scott McPherson

**EXCUSED ABSENCES  
MOTION**

**NONE**

**APPROVAL OF MINUTES  
MOTION**

Motion by **Sutliff** Seconded by **Harrington** **PASSED UNANIMOUSLY** to approve the **April 6, 2017** minutes as written.

**CORRESPONDENCE**

**NONE**

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

**NONE**

**COMMITTEES**

**UNFINISHED BUSINESS**

- A. General Utility Licensing – Planning:** City Planner Scott McPherson discussed planning options regarding Approach Obstructions issued by the FAA. Scott will identify and map the obstructions listed and provide this information to the board. The board will focus on three items from the MDOT inspection sheet dated November 2015 in an effort to clear the path to General Utility Licensing. The board/city will also attempt to enlist assistance from MDOT Office of Aeronautics with regard to these items. Scott will report back to the Board by the May 25, 2017 meeting.

**B. Safety Seminar – Wednesday, May 10, 2017:** Richard Bouters reported on the progress for planning.

**C. Other**

**NEW BUSINESS**

- A. Crack Sealing:** Crack sealing of the Airport Runway and Taxiways has been completed.
- B. Leon Vercruyse Board Member Application:** Motion by **Sutliff** seconded by **Bouters**, **PASSED UNANIMOUSLY** to recommend that the City Commission to appoint Leon Vercruysee to the vacant seat on the Airport Advisory Board.
- C. Other:** 1. The Airport Radio License is due for renewal with the city Police department completing this process. 2. An inquiry was received by the City regarding building a hangar at the Airport. City Manger Michael Cain will report more details as they are available.

**GOOD OF THE ORDER**

- A.** The Airport fuel price is \$4.22/gal. as of April 21, 2017.

**ANNOUNCEMENTS**  
**NEXT MEETING**  
**MOTION**

- A.** The next regular Airport Advisory Board meeting is scheduled for **Thursday, May 25, 2017 at 5:30 p.m.** at the Airport Terminal.

**ADJOURNMENT**

- A.** The meeting was adjourned **6:25 p.m.** by **Chair Schmidt**.

Richard L. Bouters-Secretary 