



Approved: 10/23/2014

**MEETING OF
SEPTEMBER 25, 2014**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD September 25, 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, Ed Hennessy
, Leon Jarema Rod Cortright* Brian Harrington,

Absent:, Jim Kozlowski* Larry Trumble* Bud Chipman

ATTENDANCE

**Ex Officio Members*

Citizens: Doug Marvin-Principal at Orion School in Boyne Falls

Staff: Airport Manager/City Manager, Michael Cain

EXCUSED ABSENCES

None

MOTION

APPROVAL OF MINUTES

Sutliff moved Harrington seconded PASSED UNANIMOUSLY to approve the **August 25, 2014** minutes as written.

MOTION

CORRESPONDENCE

NONE

COMMITTEES/REPORTS

NONE

UNFINISHED BUSINESS

A. Hangar Inquires/Leasing/Inspections:

Currently, all City owned hangars are under long term lease. Hangar inspections will take place in the Spring of 2015.

B. Other

1. **Crack Sealing:** The City Commission accepted a bid from APM of Harbor Springs to do crack sealing at the airport. This project should begin soon.

2. **Roof Replacement:** The City Commission accepted a bid from Larry Trumble to replace the roof on the airport terminal with an expected completion of this fall.

3. **Safety Seminar:** An Airport Board sponsored Safety Seminar was held on September 16, 2014 at the airport and presented by Randy Collier from the Michigan Office of Aeronautics. Those attending felt the topic to be helpful and informative.

4. **Drag Race ReCap:** The drag race held at the airport on Labor Day weekend was well attended and considered a success.

NEW BUSINESS

- A. **FAA Penetration Notice:** Documents received from the FAA regarding obstructions to the approaches at the Airport were reviewed and discussed. Michael Cain, Jerry Schmidt & Rod Cortright will research this and report to the board.
- B. **Other:**
 - 1. The Boyne City Commission approved the Trail Town designation. As this progresses, it will implicate the airport terminal as a trail head.
 - 2. Possible WiFi upgrades to the terminal are being considered in partnership with Northern Homes.

GOOD OF THE ORDER

*Fuel price is \$5.62 per gallon as of August 25, 2014.

ANNOUNCEMENTS

NEXT MEETING

MOTION

*The next regular Airport Advisory Board meeting is scheduled for **Thursday, October 23, 2014 at 5:30pm** in the Airport Terminal with election of offices.

ADJOURNMENT

Chair Schmidt adjourned the Airport Advisory Board meeting at **6:12pm**.

Richard L. Bouters-Secretary

