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**BOYNE CITY
AIRPORT ADVISORY BOARD
MEETING**

Thursday, January 26, 2012, at 5:30 p.m.
Terminal Building Lobby
Boyne City Municipal Airport
1040 East Main Street

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - Excused Absences
3. READING AND APPROVAL OF MINUTES
 - Approval of the October 27, 2011 meeting minutes
4. CITIZENS COMMENTS (non-agenda items)
5. CORRESPONDENCE
6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
7. UNFINISHED BUSINESS
 - A. Hangar Inquires/Leasing
 - B. Kirtland Products update
 - C. Deer and geese encroaching on the runway
8. NEW BUSINESS
 - A. Update on hangar #D-1 Ludgin
 - B. Annual Airport Conference February 22-23, 2012
9. GOOD OF THE ORDER
 - Fuel Price \$5.00 per gallon as of 1/3/2012
10. ANNOUNCEMENTS
 - The next regular Airport Advisory Board meeting is scheduled for Thursday, February 23, 2012
11. ADJOURNMENT

ATTENDANCE RECORD

Member	May	Jun	July	Aug 4th 29th	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Richard Bouters	P	P	P	P P	P	P	No meeting					
Ed Hennessey	P	P	P	P P	P	P	No meeting					
Jerry Schmidt	P	P	P	E P	P	P	No meeting					
Roger Reynolds			P	P P	P	P	No meeting					
Oral Sutliff	P	P	P	P P	P	P	No meeting					

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

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 Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712
 (231) 582-0334*



Approved: _____

**MEETING OF
OCTOBER 27, 2011**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD OCTOBER 27, 2011**

CALL TO ORDER

Chair Bouters 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, Leon Jarema*and Rod Cortright*

ATTENDENCE

Absent: Bud Chipman*, Jim Kozlowski* 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 September 29, 2011 minutes as presented.

CORRESPONDENCE

None

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

None

UNFINISHED BUSINESS

- Hangar Inquires/Leasing: Cain reported he received a response from the attorney for the Otterbine's. They have purchased a plane and also have subleased space to Brent Hammer.
- Hangar D-3 sublease has left, needs to be investigated.
- The Balogh hangar will be available following settlement of crash.
- Kirtland Products update: Cain reported they ran into some trouble with some equipment, should begin operation in about two more weeks.

NEW BUSINESS

MOTION

MOTION

- Election of Officers: The board received a copy of the rules of elections stating "a member of the board shall be elected to the same office for no more than two successive years". **Bouters moved Sutliff seconded to appoint Jerry Schmidt as Chair. Schmidt declined. Bouters moved, Sutliff seconded PASSED UNANIMOUSLY to appoint Roger Reynolds as Chair. Schmidt moved Hennessey seconded PASSED UNANIMOUSLY to appoint Sutliff as Vice Chair. Bouters moved Sutliff seconded to appoint Karen Seeley as secretary.** Bouters as Chair appointed Hennessey as recording secretary. Elected officers to take over at the

next meeting.

GOOD OF THE ORDER

- Fuel Price: \$5.52 per gallon
- Bouters suggested members should come up with ideas for the good of the Airport. He will also check on the date for the safety seminar in 2012.
- Cain advised the board of the city election on November 8, 2011, the new commission will take office on November 15, 2011.
- Schmidt report that a GPS approach has be designed for the Boyne City Airport and only has to be certified by FAA which is scheduled for February 9, 2012.

NEXT MEETING

The next Airport Advisory Board will be held Thursday, January 27 2012 at 5:30 p.m.

ADJOURNMENT

Chair Bouters adjourned the Airport Advisory Board meeting at 6:08 p.m.

Ed Hennessey, Recording Secretary

AS OF

January 3, 2012

The

FUEL PRICE

HAS DECREASED TO

\$5.00 PER GALLON