



Approved: 8.25.2016

**MEETING OF
JUNE 23, 2016**

**RECORD OF THE PROCEEDINGS OF THE MEETING OF THE BOYNE CITY
AIRPORT ADVISORY BOARD HELD JUNE 23, 2016**

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, Jerry Schmidt, Brian Harrington, Oral Sutliff
Absent:, *Bud Chipman * Larry Trumble *Jim Kozlowski*Rod Cortright ,*
Leon Jarema

**Ex Officio Members*

Citizens:

Staff: Airport Manager/City Manager, Michael Cain, , Superintendent of Public

**EXCUSED ABSENCES
MOTION**

None

**APPROVAL OF MINUTES
MOTION**

Motion by **Sutliff** Seconded by **Harrington** **PASSED UNANIMOUSLY** to approve the minutes from **March 24, 2016-April 27,2016-May 10,2016** as written.

CORRESPONDENCE

NONE

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

NONE

COMMITTEES

NONE

UNFINISHED BUSINESS

- A. Airport Pavement Markings:** The City Commission has approved a contract with the MDOT Office of Aeronautics to re-paint the Runway and Taxiway markings at the airport. The cost will be divided between MDOT and the City at a very significant savings for the city to have this work done. The painting is be scheduled to be completed by the end of July.
- B. Runway Distance Markers:** This project is still in progress to be completed sometime this year.
- C. Airport Property Request:** No new progress at this time.

- D. Model Aircraft/UAS Guidelines:** This item has been resolved by the board and will be removed from futures agenda's.
- E. Airport User Survey:** This item has been resolved by the board and will be removed from future agenda's.
- F. Other:**

NEW BUSINESS

- A. Hangar Inspections:** Representatives from the City and Airport Advisory Board will conduct Airport Hangar inspections on August 18, 2016 at 9:00 am.
- B. Hangar availability for rent of sale:** Hangar C25 is available for rent or lease by the tenant.
- C. Vacancy on the Airport Board:** The Airport Advisory Board currently has a vacancy for a voting member. A candidate must be a resident of the city. The board will begin to explore filling this position.
- D. July Meeting Date:** Motion by **Harrington** seconded by **Sutliff** **PASSED UNANIMOUSLY** to cancel the July 28, 2016 Airport Board meeting due to schedule conflicts.
- E. Other:** The board discussed and will explore having QoE Consulting assist with airport inspection and status issues. Further discussion will take place at the next regular meeting.

GOOD OF THE ORDER

- A.** The Fuel Price at the airport is \$4.33 per gallon as of June 15, 2016.
- B.** The April Business After Hours held at the airport generated a \$70.00 contribution to the Young Eagles Program sponsored by the EAA Chapter 1087 in Harbor Springs.

ANNOUNCEMENTS NEXT MEETING MOTION

- A.** The next regular Airport Advisory Board meeting is scheduled for **August 25, 2016 at 5:30pm** at the Airport Terminal

ADJOURNMENT

- A.** The meeting was adjourned at **6:10pm** by **Chair Schmidt**.

Richard L. Bouters-Secretary 