

City of Mt. Pleasant, Michigan
Airport Advisory Board
Thursday, January 12, 2017
Meeting Minutes

- I. Call to Order / Roll Call
The meeting was called to order at 5:35 p.m.
Present: Mark Drumheller, Glen Irwin, Sam Staples, Cathy Tilmann
Absent: Patty Stangle-Krcmarik
Staff Present: Airport Manager Bill Brickner, DPW Director John Zang
Public Present: None
- II. Election of Officers
Sam Staples nominated Glen Irwin for Chairman, seconded by Cathy Tilmann.
Vote was 3 – 0.
Glen Irwin nominated Cathy Tilmann for Vice-Chair, seconded by Sam Staples.
Vote was 3 – 0.
~~Vote for the position of Secretary was tabled.~~
Motion by Stangle-Krcmarik, seconded by Tilmann to nominate Mark Drumheller for Secretary. Vote was 3 – 1.
- III. Approval of Agenda
Motion by Staples, support by Tilmann.
Motion passed
- IV. Public Comment on Agenda Items
None
- IV. Approval of Meeting Minutes
Motion by Sam Staples to accept the December 2016 minutes with corrections, seconded by Cathy Tilmann. The minutes were approved with corrections. Vote to accept the minutes was 3 – 0.
- V. Airport Manager's Report
Brickner discussed Manager's Report.
- VI. Old Business
None
- VII. New Business
 - A. Renewal of Industrial Stormwater Permit-Renewal complete.

- B. Staffing Update
Three on-call firefighters will start training to fill in at airport as needed.
- C. EAA Chapter Benzinger Memorial Update
Two plaques to be installed. One outside on a rock and another inside the terminal wall.
- D. Policy and Procedure for Naming of City-Owned Properties
Policy was distributed to Board members.
- E. Approve T-Hangar Rental Rate Reduction
Board voted to approve a reduction of \$20 per month for T-hangar rental, a \$100 referral payment to anyone who brings in a new T-hangar tenant upon that new tenant signing a one-year lease, and a T-hangar overnight rental rate of \$25 for transient customers.
Drumheller motioned, Staples seconded.
Approved 4 – 0.

VIII. Airport Related Issues and Concerns

Citizen's Academy is starting on February 21, 2017.

Michigan Airport Conference is February 22-23, 2017. Registration discussed.

IX. Adjournment

Motion by Staples, support by Drumheller to adjourn the meeting at 7:09 p.m.
Motion passed.