City of Mt. Pleasant, Michigan Airport Advisory Board Special Meeting held Tuesday, August 29, 2017 Meeting Minutes

Meeting held in lieu of September meeting.

I. Call to Order / Roll Call

The meeting was called to order at 5:34 p.m.

Present: Mark Drumheller, Patty Stangle-Krcmarik, Sam Staples, Cathy Tilmann

Absent: Glen Irwin

City Staff Present: Airport Manager Bill Brickner

II. Approval of Agenda

Motion by Staples, support by Stangle-Krcmarik, to approve the agenda. Motion passed.

III. Public Comment on Agenda Items

None

IV. Approval of Meeting Minutes

Motion by Drumheller, support by Tilmann, to approve the minutes of July 13. Motion passed.

V. Airport Manager's Report

Brickner discussed Manager's Report. Noted items included 1,933 gallons of 100LL sales in July and the State Police helicopters using the airport as a base of operations after the flood. Also, the farming area has been seeded with alfalfa/hay.

VI. Old Business

None

VII. New Business

Discussion was held regarding the local EAA chapter renting the City-owned hangar for such functions as, but not limited to, chapter meetings, educational opportunities, fly-ins, flying club and/or ground school.

Motion by Stangle-Krcmarik, support by Staples to recommend the City enter an agreement with the local EAA chapter for a lease of the City-owned hangar. Motioned passed.

VIII. Announcements on Airport Related Issues and Concerns

None

IX. Adjournment

Motion by Staples, support by Drumheller, to adjourn the meeting at 6:06 p.m. Motion passed.