

MEMO TO: AIRPORT ADVISORY BOARD

FROM: JOHN BENZINGER

SUBJECT: AIRPORT ADVISORY BOARD MINUTES – DECEMBER 11, 2008

Members present: Al Bryan, Mike Verleger, Jerry Elliot, Joe Rivard and Mark Marshall

Others present: Don Yeager and Joe Sowmick

Meeting was called to order at 5:40 pm

Minutes were reviewed and accepted.

John gave a manager's report and answered questions while a video slide show of this year's projects played.

The fencing project is complete, however, there are a few weather-related issues that affect the operational use of the controls. John will contact Milner Fence to see if these items can be resolved.

John reported that fuel prices at the pump have been lowered, 100 ll is listed as \$3.90 with Jet A listed as \$4.55. These lower prices still maintain a healthy profit per gallon margin. John also mentioned that "contract fuel" now accounts for 50% of our corporate fuel sales.

Don Yeager voiced his disappointment in receiving a "three month penalty" bill after terminating his t-hangar lease. Mr. Yeager had leased a t-hangar at this airport for 10 years. Mr. Yeager stated "it's probably in the lease agreement, however, the bill notification showed up three months later". Mike Verleger voiced his concerns that this practice may breed an unfavorable reputation in leasing t-hangars at this airport. Mike referenced the Willworths who rented a hangar for 20 years also Bill Scott who was a renter for the past five years.. Al Bryan agreed that this in time would project a poor image of the leasing agreements at the airport. Mr. Bryan asked for input on the possibility in drawing up a letter to ask the city to re-define any penalty clause that may be in the contract. Mark Marshall stated that by law the definition of the penalty is legal; however the timeliness of the billing statement could be improved. Joe Rivard made a motion to draw up a letter to the city to better specify to the lessee that a termination penalty does exist. Motion passed.

Joe Sowmick spoke to the Board of the Tribe's appreciation for our airport and understands the value and need of a strong community airport. Mr. Sowmick wanted to assure the Board of the Tribe's commitment and support to our airport. Joe was concerned that the local media may have shed some political differences within the community, which prompted him to address the Board. He also wanted to pass onto the airport several Tribal members' inquiries that were interested in serving on the Advisory Board

Meeting adjourned 7:20 pm

Next meeting of the Airport Advisory Board will be Thursday, January 8, 2009, at 5:30 p.m., at the airport terminal building.

[09-002]

