

To: Airport Advisory Board

April 25, 2011

From: Randy Chesney, Interim Director DPW/ City Engineer/Board Secretary

Subject: Airport Advisory Board Meeting Minutes - April 21, 2011

An Airport Advisory Board meeting was held at the Mt. Pleasant Airport terminal building on April 21, 2011. The meeting was called to order by Chairperson Rivard at 5:45 p.m. Board members Verleger, Bryan, and Schlosser were present. Todd Tarlton was also in attendance.

Minutes of the March 13, 2011, meeting were presented. John Benzinger, Airport Manager, asked that the minutes be amended to show a total expended amount of \$9,247.50 for snow removal. The Board accepted the amendment. The minutes were approved as amended.

John Benzinger, Airport Manager, handed out his monthly report with the Agenda for this meeting. John also updated the members on progress in renewing leases and liability insurance with occupiers in the T-hangars. John stated that some progress has been made but there are issues with 11 of the 25 leases. The Board was reminded of its action at the February meeting and agreed that final action should be made on the outstanding leases. John and Randy will work on them. The Board accepted the report from the Airport Manager.

The meeting was opened to public comment. Todd Tarlton questioned the discussion held at the March 13, 2011. Board members discussed with him their reasoning for sending a letter to the City Manager, and her reply. After an extensive discussion, the Board agreed that a follow-up letter should be sent to the City Manager inviting her to a future Board meeting. The Airport Board wishes to improve communication with City management.

The meeting was adjourned at 7:15 p.m.

RC/jac

[Airport Bd. Meeting Minutes-April 2011]

