

To: Airport Advisory Board

October 19, 2011

From: John Benzinger, Acting Board Secretary

Subject: Airport Advisory Board Meeting Minutes - October 13, 2011

An Airport Advisory Board meeting was held at the Mt. Pleasant Airport terminal building on October 13, 2011. The meeting was called to order at 5:35 p.m. Board members Bryan, Verleger, Schlosser and Elliot were present. City Manager, Kathie Grinzinger, and new DPW Director, Roger Rouse, Barb Grewe, and Duane Ellis were also in attendance.

Minutes of the July 14, 2011, meeting were presented and accepted.

John Benzinger gave an update on the activities at the airport over the past few months. This included the 100 LL tank, which was drained and cleaned, and the crack sealing of 26,000 feet of cracks, for a total cost to the city of \$275.00. John also commented on the eviction notices for t-hangar leases without current aircraft insurance.

Mr. Roger Rouse, Director of Public Works, was introduced to the Board. Mr. Rouse spoke on securing Mead and Hunt as our project consultants.

Kathie Grinzinger gave the Board an update on the purchasing of the 40 acres previously owned by Turf, Inc. The City Commission approved the land purchase, as did the Bureau of Aeronautics in Lansing. Kathie showed what property will be bought by the airport and what property will be sold to Turf, Inc. Kathie also stated that a land lease to the PohlCat, north of River Road, has been terminated. However, the land lease east of the primary runway will continue with the PohlCat. Kathie and Roger commented on the possibility of hiring Mr. Daniel Otto, a consultant, to help define the direction of the airport in the future, and to provide insight on how to better utilize the resources that are currently in place at the airport.

John informed the Board of Joseph Rivard's and Al Bryan's Airport Board resignations and encouraged the Board to actively solicit new members.

The meeting was adjourned at 6:45 p.m. The next meeting of the Airport Advisory Board is scheduled for November 10, 2011, at 5:30 p.m. at the airport terminal building.