

City of Mt. Pleasant  
Airport Advisory Board

Thursday November 8, 2012

I. Call to Order / Roll call

Chairman Verleger called the meeting to order at 5:30 p.m.

Present: Jerry Elliot, MD, Glen Irwin, Donna Husted Kriss, Cathy Tilmann, and Mike Verleger

Staff: John Benzinger, Bill Brickner, Roger H. Rouse

Guests: Mark Drumheller, Darrall Jones, Adam Raycraft

II. Approval of Agenda

Motion by Tilmann, support by Irwin, to approve agenda as listed.

Motion approved

III. Public Comment on Agenda Items

No comments were received.

IV. Approval of Meeting Minutes

Motion by Elliot, support by Irwin, to approve October meeting minutes.

Motion approved

V. Airport Manager's Report

Benzinger explained that the corporate ramp project has been completed, except for painting, and drainage working. Benzinger also stated that the airport lost approximately 6,000 gallons in fuel sales during the time the ramp was closed for reconstruction.

Benzinger stated he put up ~~NOTUM~~ "NOTAM" changes (Notice to Airman), which were sometimes ignored during the construction project.

Benzinger also reported that new lights have been installed outside of the corporate hangar.

Benzinger discussed the eco-friendly 100 low lead fuel that airports are required to have by 2014.

#### VI. Old Business

Crawford Contracting was the contractor for the corporate apron project with a low bid of \$40,000. There were soil compaction problems with using the old sand with too much silica. In addition, water problems caused delays. Mead and Hunt, the project engineering consultants, were present every day. At one drain, an old household brick was found propping up the drain. New aggregate was obtained to bring in.

#### VII. New Business

Rousse introduced Bill Brickner as the new assistant airport manager. Rousse stated Brickner had passed his Airport Manager's exam in Lansing. Rousse also stated that Bill's role as the assistant airport manager is a temporary measure in the Airport management structure.

#### VIII. Miscellaneous

Bids were obtained for general cleaning of the terminal building as part of the City's cleaning contract.

The third quarter budget amendments have been completed. They require approval by the City Commission.

The 2012-2013 snow removal contract was awarded to Pat McGuirk Excavating of Mt. Pleasant for approximately \$99.00 per hour, a two-percent increase over last year.

The snow hangar was cleaned out with help from volunteers, including Connor Jones.

#### IX. Public comment on Non-Agenda items

No comments were received.

#### X. Adjournment

Motion by \_\_\_\_\_, support by \_\_\_\_\_ to adjourn the meeting at 6:25 p.m.

Motion approved