

City of Mt. Pleasant
Airport Advisory Board

Thursday, October 11, 2012

I. Call to Order / Roll Call

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

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

Staff Present: Airport Manager John Benzinger, City of Mt. Pleasant DPW
Director Roger Rouse

Also Present: Jim Moreno

II. Approval of Agenda

Motion by Husted Kriss, support by Irwin

Motion passed

III. Public Comment on Agenda Items

Moreno stated he was very interested in the Economic Development of
the Airport.

IV. Approval of Meeting Minutes - August 9, 2012 Work Session

Motion by Tilmann, support by Elliot

Motion passed

V. Approval of Meeting M - September 13, 2012

Motion by Tilmann, support by Irwin

Motion passed

VI. Old Business

Airport Manager's report received

Discussion ensued regarding items:

- 1) Corporate hangar apron reconstruction status
- 2) Local area t-hangar rates
- 3) Fuel prices at airports similar in size within 50-miles of Mt. Pleasant
- 4) Airmav.com

VII. Old Business

Discussion ensued regarding items:

- 1) Corporate hanger apron reconstruction status
- 2) Airport Working Capital Report – Rousse
- 3) Fuel sales - Rousse

VIII. New Business

Discussion ensued regarding items:

- 1) Airport management structure update
- 2) Lighting Project – Mandatory for 2013
- 3) Condition of the east end and t-hangar area of the parking lot

IX. Miscellaneous

Chairman Verleger expressed thanks to Pat McGuirk Excavating for the efficiency in the repair on the hanger that was damaged last winter during snow removal.

X. Public Comment on Non-Agenda Items

Moreno gave ideas for the airport, specifically using Robbie Robertson, CMU professor, who is well versed in business plans, enterprise, and revenue generation.

XI. Adjournment

Motion by Chairman Verleger, support by Irwin, to adjourn the meeting at 7:45 p.m.

Motion passed