

City of Mt. Pleasant
Airport Advisory Board
Meeting Minutes
Thursday, December 12, 2013

I. Call to Order / Roll Call

Chairman Verleger called the meeting to order.

Present: Glen Irwin, Cathy Tilmann, Mike Verleger, Donna Kriss, and Jerry Elliot (6:05 p.m.)

Staff Present: John Benzinger, Bill Brickner, and John Zang

II. Proclamations and Presentations

Letter from Dr. Allen indicating he had sold his plane. He thanked John Benzinger for his outstanding years of service, and stated that John was the "Best Goodwill Ambassador" Mt. Pleasant possessed.

III. Approval of Agenda Items

Motion by Tilmann, support by Irwin to accept as listed.

Motion passed.

IV. Public Comment on Agenda Items

None

V. Approval of Meeting Minutes

Motion by Irwin, support by Tilmann to accept as written.

Motion passed.

VI. Airport Manager's Report

Pat McGuirk Excavating is going to bill monthly. The King Air is being sold. We will lose a lot of Jet A sales, but this frees up transient space for rent in the corporate hangar. Consumers Energy is finished. Jarman's hangar construction is going well and continuing despite the cold.

VII. Old Business

None

VIII. New Business

Discussed increasing revenue and decreasing expenses.

There will be an Airport Advisory Board meeting on Thursday, January 2, 2014.

IX. Public Comment on Non-Agenda and Agenda Items

None

X. Announcements on Airport Related Issues and Concerns

Kathie Grinzinger is retiring at yearend. Nancy Ridley will act as Interim City Manager.

A thank you was extended to Mike Verleger for his service on the Airport Advisory Board since 2007.

Discussed flight school.

XI. Adjournment

Motion by Irwin, support by Tilmann to adjourn the meeting at 6:15 p.m.

Motion passed.