

City of Mt. Pleasant
Airport Advisory Board
Thursday, December 11, 2014
Meeting Minutes

- I. Call to Order / Roll Call
The meeting was called to order at 5:30 p.m.
Present: Glen Irwin, Cathy Tilmann, Donna Kriss, and Mark Drumheller
Absent: Jerry Elliot
Staff Present: John Benzinger, Chris Coale, and John Zang
- II. Proclamations and Presentations
None
- III. Approval of Agenda
Motion by Irwin, support by Tilmann to accept as written.
Motion passed.
- IV. Approval of Meeting Minutes
Motion by Irwin, support by Drumheller to approve the minutes of the November 13, 2014 meeting.
Motion passed.
- V. Public Comment on Agenda Items
None
- VI. Airport Manager's Report
John Benzinger gave the Manager's Report. He said there is a good possibility of the Lear staying here.
- VII. Old Business
 - A. Term Expiration
Jerry Elliot's board seat discussion included names of possible individuals who would be a good fit for the City and the board.
 - B. Employee Hours
John Benzinger has topped out on hours for 2014. Chris Coale is very high also.
 - C. Lights
The lights still need some adjusting.
- VIII. New Business
None
- IX. Public Comment on Non-Agenda and Agenda Items
 1. There will be an Airport Conference at MSU on February 18 – 19, 2015.
- X. Announcements on Airport Related Issues and Concerns
None
- XI. Adjournment
Motion by Tilmann, support by Irwin to adjourn the meeting at 6:15 p.m.
Motion passed.